TABLE OF CONTENTS

Section 1	General Information	
	Phone Numbers to Remember Submitting Applications for Title Supply Requests Top Ten Reasons Why Applications are rejected Fee Charts Requests for Records Access DOR Records by Phone or Online	1-1 1-1 1-2 1-3 1-3
Section 2	Motor Vehicle and Trailer Titles	
	Transferring Ownership of A Motor Vehicle/Trailer Identification Number and Odometer Reading Inspection Title Assignment Date Must be on or After the Title Issue Date Obtaining Title in a Dealership's Name when a Customer Loses the Original Title Issuance of New Motor Vehicle/Trailer Certificate of Title Assignments Made in Error Duplicate Titles Buying and Selling a Vehicle Without a Title	2-1 2-1 2-1 2-2 2-2 2-3 2-4 2-5
Section 3	Odometer Information	
	Odometer Reading Required - Certain Vehicles Exempt Notary Requirements on Title Assignments/Mileage Documentation Mileage Brands Obtaining Mileage for Corrected Titles Odometer Repair Criminal Penalties for Odometer Fraud	3-1 3-1 3-3 3-3 3-3
	Odometer Fraud - Court Proceedings	3-4

Section 4	Power of Attorney (POA)	
	When a Secure Power of Attorney Can be Used General Information Regarding the Secure Power of Attorney Buying and Selling a Vehicle Without a Title Regular Power of Attorney Form	4-1 4-2 4-2 4-3
Section 5	Title Applications Application For Title/Certificate of Ownership Title Application Completion of the Application for Missouri Title and License	5-1 5-1 5-3
Section 6	Creation and Release of Liens	
	Creation and Release of Liens Notice of Lien or Lien Release Form Notice of Lien Form Name Change - No Change of Ownership Adding or Deleting Names Adding or Deleting Names After Title Assigned but Prior to Issuance of a New Title Lienholder No Longer in Business When a Lien Release is Not Required Titles Issued Without Lienholder Information Liens May Secure Future Advances Repossession Title	6-1 6-3 6-6 6-8 6-9 6-10 6-10 6-11 6-11
Section 7	Miscellaneous Titling Information	
	Vehicle Identification Number and Odometer Verification Required With Out-Of-State Titles Tenants in Common/Transfer on Death Title Penalty Information Trade-ins, Replacement Vehicle/Total Loss Tax Credits, Rebates, and Discounts Motor Vehicle/Marinecraft Acquired by Gift Financial Responsibility All-Terrain Vehicles Manufactured Homes Bonded Vehicle Title Repossessed Placards	7-1 7-1 7-2 7-3 7-5 7-6 7-7 7-9 7-10

Section 8 Marine/Watercraft Outboard Motors/Vessels/Watercraft Required to be Titled 8-1 Documents/Fees Required to Title and/or Register Vessels and Outboard Motors for Missouri Residents 8-1 Documents/Fees Required to Title and/or Register Vessels and **Outboard Motors From Other States** 8-2 Top Ten Reasons Why Title Applications are Rejected 8-3 Name Change - No Change of Ownership 8-3 Hull Identification Number Issues 8-4 Title Application – Marine 8-4 Completion of the Application for Missouri Watercraft or Outboard Motor Title and Registration 8-6 Collection of Taxes on Vessels (Watercraft) and Outboard Motors 8-13 Outboard Motor Registration 8-13 Missouri Vessel (Watercraft) Registration (MO) Number 8-13 Vessel (Watercraft) Registration/Decal 8-14 Vessel (Watercraft) Identification Number 8-14 **Outboard Motor Identification Number** 8-16 **Documented Vessels** 8-16 Section 9 Lease/Rental 9-1 Lease/Rental Companies Registration Requirements 9-1 Lease/Rental Permits 9-2 Cancellation/Denial of a Lease/Rental Company Registration 9-3 9-3 Dealers Licensed as a Lease/Rental Company Obtaining an Original Title 9-3 Registering a Leased Motor Vehicle/Trailer 9-5 Obtaining a Non-Negotiable Registration 9-7 Section 10 **Dealers** Selling New Motor Vehicles 10-1 Dealers Required to Have Proof of Ownership 10-1 Duplicate Manufacturer's Statement of Origin 10-2 Title in Dealership's Name When Original is Lost 10-2 Reassignment of Ownership by a Registered Dealer Forms (Riders) 10-2

Information for Auctions/Dealers Selling at Auctions

10-3

10-3

10-5

10-5

10-6

10-7

License Plates - 30-Day Transfer Allowed

Motor Vehicle Safety Inspection Requirements

Temporary Permits

Consignment Sales

Rescinded Sales

Section 11 Missouri Salvage Business Registration and Titling Requirements for Rebuilt, Reconstructed, Specialty Constructed, Salvage, Junk, Motor Change, Non-USA-Std, and Kit Motor Vehicles

Missouri Salvage Business License Registration	11-1
Salvage Business License Certificate of Registration	11-1
Salvage Pools/Disposal Sales	11-3
Changes Involving a Salvage Business	11-3
Record Keeping Requirements of Salvage	
Business Licensees	11-4
Penalties for Noncompliance	11-4
Responsibilities of a Body Shop	11-6
Responsibilities of Scrap Metal Operators	11-6
Taxes On Parts	11-6
Definitions for Rebuilt, Reconstructed, Specialty Constructed, Salvage, Junk, Motor Change, Non-USA-Std, and Kit Motor	
Vehicles	11-7
Vehicle Examination Certificate (DOR-551)	11-9
Fitling Requirements for Rebuilt, Reconstructed, Specialty	
Constructed, Motor Change, Non-USA-Std, and Kit Motor	
Vehicles	11-10
Junking Certificate	11-12
/IN Replacement Plates	11-13
Salvage Titling Laws	11-14
Requirements for Obtaining Salvage Title	11-14
Fitling Salvage Motor Vehicles - When Required and	
When Optional	11-15
Parting Out" a Salvage Motor Vehicle	11-15
Fransferring Ownership of a Salvage Motor Vehicle	11-17
Motor Vehicles Destroyed or Sold for Destruction	11-17
Requirements for Owners Who Retain Their Salvage Vehicle	11-17

Section 1

General Information

Phone Numbers to Remember

AU T : (AT)()			
All-Terrain (ATV)	Vehicle Information	5/	3-526-3669
Dealer Title Infor	mation	57	3-526-1234
Dealer Registrati	ion Information	57	3-751-8343
Duplicate Title In	formation	57	3-526-3669
General Information	tion	57	3-526-3669
Manufactured Ho	ome Title Information	57	3-526-3669
Marine Title Info	rmation	57	3-526-3669
MOZ/MOZA Nur	nber	57	3-526-3669
Lienholder Title I	nformation	57	3-526-3669
Motor Vehicle Ti	tle Information	57	3-526-3669
Repossession Ti	tle Information	57	3-526-3669
Salvage Title Info	ormation	57	3-526-3669

All applications for title <u>must</u> be submitted to your local Department of Revenue (department) field office (see your local directory for address information or visit <u>www.dor.mo.gov/mvdl/offloc.html</u> to find an office near you) or to the Motor Vehicle Bureau, P.O. Box 100, Jefferson City, Missouri 65105-0100. All applications must be accompanied by the:

- Assigned ownership document;
- State sales/use and local tax; and
- Title fee and agent/processing fee.

If the vehicle is purchased on an out-of-state title, identification and odometer verification must to be obtained. See Section 2 of this manual for more information.

If you need forms (other than the DOR-108, *Application for Title or License* or DOR-5086, *Secure Power of Attorney*), please e-mail **forms@dor.mo.gov**, call (573) 751-4509, or send a written request including your business name and complete address to the following address:

Department of Revenue Motor Vehicle Bureau Attention: Supply Request PO Box 100 Jefferson City, Missouri 65105-0100

Obtain the DOR-108 and DOR-5086 at the Missouri Auto Dealers Association (MADA) by ordering online at www.madastore.com, by calling 573-761-1020, or by written request to:

MADA SERVICES CORPORATION PO Box 1309 Jefferson City, MO 65102

DOR-5086 forms are \$2.80 per package of 25. Payment may be made by credit card or check.

Top Ten Reasons Why Applications are Rejected

The following are the main reasons title applications are rejected by the Motor Vehicle Bureau. **Please be sure to complete all items on the title application.**

- Transactions that are incomplete or incorrect will be returned to the lienholder or applicant for correction.
- 1. Complete name and address, year, make, and vehicle identification number and purchase date must be shown on the application.
- Descriptive notarized lien release on the lienholder's letterhead or a *Lien Release* (DOR-4809) must be submitted (must contain the year, make, vehicle identification number, lien release date, and signature of the authorized agent).
- 3. The title application was not signed by at least one owner.
- 4. Original Manufacturer's Statement of Origin or assigned title was not submitted.
- 5. Type or hand write all applications so each copy of the application is legible.
- Ensure that the correct taxes and fees are submitted with each transaction. DO NOT SEND CASH.
- 7. Remind customers that to avoid a title penalty they must submit their application for title and pay state and local taxes within 30 days of the purchase date for motor vehicles, trailers, all-terrain vehicles, and manufactured homes or within 60 days of the purchase date for vessels (watercraft) and outboard motors.
- 8. Remind customers that a properly assigned ownership document must be obtained from the seller at the time of purchase.
- 9. Ensure the assignment on the surrendered certificate of title or Manufacturer's Statement of Origin is complete by including the following:
 - The signature(s) of all owners on the face of the document;
 - The signature of at least one purchaser, if applicable;
 - The odometer reading, if applicable;
 - The purchase price;
 - The date of sale; and
 - The lien date and the lienholder name and address.
- 10. When submitting a *Bill of Sale DOR-1957* instead of a certificate of title for a vessel (watercraft), please ensure it contains a complete description of the unit, purchase price, date of sale, and purchaser's name and address.

Fee Charts

Title	Fees	Motor Vehicle, ATV, Manufactured Homes, Trailers	Vessels (Watercraft)	Outboard Motors
	Original	\$8.50	\$7.50	\$5.00
	Duplicate	\$8.50	\$8.50	\$8.50
	Non-Negotiable	\$8.50	N/A	N/A
	Corrected	\$8.50	\$7.50	\$7.50
	* Repossessed	\$10.00	\$10.00	\$10.00
	* Mechanic Lien	\$10.00	N/A	N/A
	* Salvage	\$8.50	N/A	N/A
	Reconstructed	\$8.50	N/A	N/A
	Motor Change	\$8.50	N/A	N/A
,	Special Constructed	\$8.50	N/A	N/A

^{*} QUICK TITLE FEE - \$5.00 IN ADDITION TO REGULAR TITLE FEE. Your title will be processed in three to five working days.

Processing/Agent Fee

For each transaction processed there will be an additional \$2.50 **title** processing/agent fee and/or \$3.50 **registration** processing/agent fee and/ or \$2.50 **Notice of Lien** processing/agent fee.

Title Penalties

- Motor Vehicle/Trailer/ATV/Manufactured Home purchaser has 30 days after the purchase date to apply for title. On the 31st day a \$25 penalty is assessed and \$25 for each 30-day period after that not to exceed \$200.
- Vessel (watercraft) or Outboard Motor purchaser has 60 days after the purchase date to apply for title. On the 61st day a \$10 penalty is assessed and \$10 for each 30-day period after that not to exceed \$30.
- Documented Vessel A Missouri resident has 30 days after the date the vessel was acquired to apply for registration. On the 31st day a \$10 penalty is assessed and \$10 for each 30-day period after that not to exceed \$30. A nonresident owner has 60 days after the date the vessel was acquired or brought into the state of Missouri. On the 61st day a \$10 penalty is assessed and \$10 for each 30-day period after that not to exceed \$30.

Requests for Records

The Federal Drivers Privacy Protection Act (DPPA) requires the department to restrict access to **personal information contained in all department records.** Personal information includes:

- Name;
- Address (excluding zip code);
- Photograph;
- Driver License Number;
- Social Security Number:
- Date of Birth;
- Height, Weight, Sex, and Eye Color; and
- Medical and Disability Information.

A person or entity may only access the personal information if they are exempt under the Federal DPPA or they have obtained a signed, notarized consent form from the record holder. A notarized *Request from Record Holder* (<u>DOR-4681</u>) may be used for this purpose. Federal law prohibits the release of the social security number.

The law also prohibits states from releasing personal information for bulk distribution for surveys, marketing, or solicitation unless a signed, notarized consent form from the record holder is submitted with each request. Entities and persons who qualify to receive personal information contained in motor vehicle and marine titling and registration records must apply to receive a Security Access Code Number from the Motor Vehicle Bureau. Exempt entities and persons who qualify must complete, sign, and submit a notarized *Request for MV/DL Record(s)/Security Access* (DOR-4678). If you do not have a security access code and are interested in obtaining one, please request an application by contacting the Department of Revenue as noted below:

E-mail: dlrecords@dor.mo.gov

Fax: (573) 526-7367 Telephone: (573) 751- 4300 Mail: PO Box 2167

Jefferson City, MO 65105-2167

Web: http://www.dorx.mo.gov/mvdl/motorv/liendeal/

No Security Access Code will be issued or authorized for bulk distribution/solicitation purposes.

Requests for copies of records from individuals other than owners or lienholders of the unit must be submitted in writing and must be accompanied by the required fee. *Request for Information* (**DOR-4803**), tells you about each type of record search and what the applicant must submit to obtain the requested information. The form also lists the fees for each record search and explains the payment methods offered by the Motor Vehicle Bureau.

Access DOR Records Online

By accessing http://www.dorx.mo.gov/mvdl/motorv/liendeal/ dealers, lienholders, and other businesses that qualify under the Driver's Privacy Protection Act and are approved by the department may access the department's motor vehicle and marine title and lien records online. The online record search will check the department's title file, lien file, and reject file and provide the most recent record(s) in each file. The cost is \$0.0382 per record. If there is no record on file with the department, the \$0.0382 is waived. A \$2.00 office processing fee may apply if purchased at a license office.

Access http://www.dorx.mo.gov/mvdl/motorv/liendeal/ today to apply for your online account number and security access code!

8-05 Revision Section 2

Motor Vehicle and Trailer Titles

Transferring Ownership of A Motor Vehicle/Trailer

Missouri law requires that at the time of sale of a motor vehicle or trailer, there shall pass between the parties a properly assigned certificate of title. IT IS UNLAWFUL FOR ANY PERSON/DEALER TO "SKIP" AN ASSIGNMENT OR BE IN POSSESSION OF AN "OPEN TITLE." An open title is a title that has the seller's signature in the title assignment area but the purchaser's name area is blank.

Below is a copy of Missouri law 301.210, RSMo concerning the sale and transfer of vehicles.

301.210 Sale and transfer of vehicles - assignment of certificate - new certificate - notice of sale to nonresident director of revenue to keep file - other sales void - 1. In the event of a sale or transfer of ownership of a motor vehicle or trailer for which a certificate of ownership has been issued, the holder of such certificate shall endorse on the same an assignment thereof, with warranty of title in form printed thereon, and prescribed by the director of revenue, with a statement of all liens or encumbrances on such motor vehicle or trailer, and deliver the same to the buyer at the time of the delivery to him of such motor vehicle or trailer; provided that, when the transfer of a motor vehicle, trailer, boat or outboard motor occurs within a corporation which holds a license to operate as a motor vehicle or boat dealer pursuant to sections 301.550 to 301.575*, the provisions of subdivision (3) of subsection 6 of section 144.070, RSMo, shall not apply. 2. The buyer shall then present such certificate, assigned as aforesaid, to the director of revenue, at the time of making application for the registration of such motor vehicle or trailer, whereupon a new certificate of ownership shall be issued to the buyer, the fee therefore being that prescribed in subsection 5 of section 301.190. 3. If such motor vehicle or trailer is sold to a resident of another state or country, or if such motor vehicle or trailer is destroyed or dismantled, the owner thereof shall immediately notify the director of revenue. Certificates when so signed and returned to the director of revenue and all certificates shall be appropriately indexed so that at all times it will be possible for him to expeditiously trace the ownership of the motor vehicle or trailer designated therein. 4. It shall be unlawful for any person to buy or sell in this state any motor vehicle or trailer registered under the laws of this state, unless, at the time of the delivery thereof, there shall pass between the parties such certificates of ownership with an assignment thereof, as provided in this section, and the sale of any motor vehicle or trailer registered under the laws of this state, without the assignment of such certificate of ownership, shall be fraudulent and void.

Identification Number and Odometer Reading Inspection

Identification Number and Odometer Reading Inspection Required With Out-of-State Title

In order to obtain a Missouri certificate of title for a motor vehicle previously titled in another state, the applicant must obtain a completed *Missouri Motor Vehicle Inspection Approval Certificate* to verify the vehicle identification number and odometer reading from an official inspection station authorized by the Missouri State Highway Patrol. The fee for an inspection is determined by each inspection station and will not exceed \$12.00.

Licensed Missouri motor vehicle dealers can submit either the original or a copy of the safety/emissions inspection certificate with the application for title in a dealership's name on a motor vehicle previously titled in another state. The dealership may retain the original safety/emissions inspection approval certificate in order to provide the ultimate purchaser of the vehicle with this inspection. This prevents the dealership from having to perform two separate inspections on the same vehicle.

The requirement to obtain a *Missouri Motor Vehicle Inspection Approval Certificate* verifying the manufacturer's identification number and odometer reading applies to every individual, company, corporation, and dealership which is making application for an original "Title Only." **There is no exception to this rule.**

Title Assignment Date Must be on or After the Title Issue Date

Section 301.210, RSMo provides that ownership of a motor vehicle or trailer legally transfers only at the time a certificate of ownership is assigned. The purchase/sale date must be **on or after** the issue date of the title. The **only exception** to this would be if an original title was assigned to the purchaser, then lost. The duplicate title issued (or original title in the dealer's name as explained on page 2-3) may be backdated to the date of purchase listed on the original title. If the owner of a vehicle issues a bill of sale to the purchaser **without** the title, the purchaser has no legal ownership rights to the vehicle until such time as the title is assigned.

NOTE: See page 2-8 for exceptions.

Transactions, except those listed above, in which the sale date on the assignment of title is before the issue date of the title must be rejected for a statement signed by the purchaser, seller, and lienholder (if applicable) which indicates a purchase date on or after the issue date. Only one purchaser and seller are required to sign the statement. The new date does not have to be recorded on the back of the title. The *Date of Sale Verification* (DOR-4205), shown on page 2-3, may be used for this purpose. The purchase/sale date recorded on the form will be used for determining title penalties.

Similarly, the date of sale on an assignment cannot be **prior to** the date of a **previous** assignment, i.e., the first assignment cannot have a sale date of July 1, 2003, and the second assignment a sale date of June 15, 2003.

NOTE: If an original title is assigned to a purchaser and then is lost, the duplicate title that is issued must be backdated to the date of purchase as recorded on the original title.

MISSOURI DEPARTMENT OF REVENUE		MICCOURT CTATUTE ON ALL DECUMENTS THE TOTAL	
DRIVER AND VEHICLE SERVICES BUREAU PO BOX 100, JEFFERSON CITY MO 65105-0100	4205	MISSOURI STATUTE 301.210 REQUIRES THE TITLE TO BE ASSIGNED ON THE DAY OF PURCHASE	
www.dor.mo.gov/mvdl DATE OF SALE VERIFICATION	(REV. 12-03)	QUESTIONS SHOULD BE REFERRED TO (573) 751-4509.	
ISSUE DATE INDICATED ON FACE OF TITLE	ORIGINAL SALE/PU	IRCHASE DATE INDICATED ON ASSIGNMENT OF TITLE	
Please indicate below a sale/purchase date that was on or after lienholder(s) if applicable, must sign below. Only one buyer and selle		ownership (title) issue date. The seller, buyer, and	
NEW SALE/PURCHASE DATE - MUST BE AFTER ISSUE DATE ON TITLE	LIENHOLDER'S SIG	NATURE	
SELLER'S SIGNATURE	LIENHOLDER'S SIG	NATURE	
BUYER'S SIGNATURE			
MO 860-2417 (12-03)			

Obtaining
Title in a
Dealership's
Name when a
Customer
Loses the
Original Title

When a unit is purchased from a dealer and the purchaser loses the original assigned title, the department will allow the selling dealer to apply for an *original* title in the dealer's name. The dealer may apply for an original title since the dealer became the legal owner of the vehicle when it was assigned to the dealer even though a title was not issued in the dealer's name. As the last legal owner prior to the assignment to a customer, the dealer would normally be able to obtain a duplicate. However, since an original title was never issued in the dealer's name, a duplicate title **cannot** be issued in the dealer's name. The following documents and fees must be submitted by the dealer to obtain an original title:

- 1. An application for original title in the selling dealership's name;
- 2. A photocopy of the front and back of the original title assigned to the dealer with a reassignment to the customer;
- A notarized General Affidavit (DOR-768) may be submitted by the new owner (customer) stating that the original title was lost;
- 4. The appropriate title and processing/agent fee.

When the dealer receives the new original title in the dealership's name and assigns it to the purchaser, the dealer must record the **original** sale date and provide the purchaser with a **copy of the front and back of the title** that was lost to explain why the purchase date is before the issue date of the new title. Title penalty fees would apply.

Issuance of New Motor Vehicle/ Trailer Certificate of Title

On July 1, 2003, the state of Missouri began issuing new certificates of title for all motor vehicles/trailers.

The face of the new motor vehicle/trailer certificate of ownership contains the same information as the previous certificate of ownership with the exception of the lien release area. This area has been removed and replaced with information regarding the title being mailed to the customer and how to release a lien.

The revised title assignment area of the new certificate of title includes space for the lien information to be recorded on the bottom of the title and new boxes have been added.

Assignments Made in Error

Erroneous Assignments of Title - When New Title Is Required

Occasionally, after the vehicle owner has already completed an assignment of title, a decision is made **NOT** to continue the sale. When this occurs, the owner of the vehicle will possess an altered or mutilated certificate of title. To correct this, the following must be done:

- If the name of the seller (individual or dealer) who made the erroneous assignment is recorded on the face of the certificate of title, the seller must obtain a duplicate certificate of title. The seller must submit the following documents and fees to obtain a duplicate certificate of title:
 - a. A notarized Application for Missouri Title and License (DOR-108) marked "duplicate";
 - b. The altered or mutilated certificate of title:
 - c. A statement signed by the seller and the individual to whom the vehicle was erroneously assigned stating the date, the reason the sale was not completed, the assignment was made in error, and the purchaser has no interest in the vehicle;

- d. A statement from any lienholder recorded in the assignment of title; and
- e. The required duplicate title and processing fees.
- 2. If the seller of the vehicle is a Missouri licensed motor vehicle dealer and is listed as purchaser in the assignment area on the back of the ownership document, the dealership will be required to obtain an ORIGINAL certificate of title in the name of the dealership. It is not necessary to obtain a duplicate title in the name of the person shown on the face of the title unless the title was in that dealership's name. Then the dealership would be required to make an application for duplicate title as indicated above in number 1. The dealership will be required to submit the following documents to obtain the original title:
 - a. An Application for Missouri Title and License (DOR-108) marked "original";
 - b. The altered or mutilated certificate of title;
 - c. A statement signed by the seller and the individual to whom the vehicle was erroneously assigned stating the date, the reason the sale was not completed, the assignment was made in error, and the purchaser has no interest in the vehicle;
 - d. A statement from any lienholder recorded in the assignment of title; and
 - e. The required original title and processing fees.

Correcting Errors on an Assignment of Title - When Statement is Acceptable

On occasion, the seller, purchaser, or lienholder of a motor vehicle, trailer, all-terrain vehicle, vessel, or outboard motor makes an error while assigning an ownership document by recording the **correct** information on the wrong line, i.e., seller records his or her name on the purchaser's name line. The department will accept the ownership document if the error is obvious and there is no indication of an attempt to defraud the state of Missouri. The error on the title assignment should not be erased, whited out, or written over, as this will be considered an alteration or mutilation of the certificate of title.

One thin line should be drawn through the incorrect information and the correct information recorded above. In addition, the seller, purchaser, or lienholder who made the error must submit a statement of correction. The statement must be prepared immediately after the error is made and should include:

- 1. An explanation of the error made;
- The correct information;
- 3. The year, make, and vehicle identification number; and
- 4. The signature of the individual who made the error.

Duplicate Titles

Missouri law provides for the department to issue a duplicate certificate of title to the owner of a motor vehicle, trailer, manufactured home, all-terrain vehicle, vessel (watercraft), or outboard motor who has lost the original title, or if the original title has been mutilated, stolen, or destroyed. If the original title was mutilated, the mutilated title must be surrendered.

For the department to issue a duplicate title, the owner must submit:

- A completed, signed, and notarized Application for Missouri Title and License (DOR-108) or a completed, signed, and notarized Application for Watercraft or Outboard Motor Title and Registration (DOR-93);
- NOTE: If the Application for Missouri Title and License (DOR-108) or Application for Watercraft or Outboard Motor Title and Registration (DOR-93) is NOT notarized, a notarized affidavit explaining the reason for requesting a duplicate title must be submitted. The affidavit must also contain the owner's name; information relative to the unit such as year, make, vehicle identification number, original title number (if available); and the current license plate number, if applicable. The General Affidavit (DOR-768), Exhibit E, may be used to meet this requirement.
- 2. A title fee of \$8.50 or \$13.50 if an expeditious title is desired; and
- 3. A \$2.50 agent/processing fee.

If a lien was recorded on the original ownership document, the duplicate title will be mailed to the owner unless there is a "Mail-to" shown on the application. The lien will be reflected on the title unless a lien release is submitted with the duplicate title application. See Section 6 of this manual for information regarding a lien release.

The application for duplicate title is not required to be signed if a notarized affidavit is attached and properly signed. On an original title issued on or after July 1, 2003, when a lienholder is recorded as a "Mail-to" the lienholder may sign the application for duplicate title. On titles issued prior to July 1, 2003, the lienholder is considered the legal holder of the title; therefore, they may sign the duplicate title application also. The agent for the lienholder should record the lienholder name, their position, and signature in the signature block on the application.

Duplicate Titles for Units That Were Titled Between 1948 and 1969

If the owner of a motor vehicle, trailer, or marinecraft states the unit was titled between 1948 and 1969, the office staff should attempt to obtain the original title number for the vehicle. If a title number cannot be located, the applicant must complete an *Affidavit of Ownership (DOR-2635)*. This affidavit is not required to be notarized as long as the duplicate title section of the application for title is notarized. The original purchase date must be completed on the affidavit or the application will be rejected.

NOTE: When completing the *Affidavit of Ownership* (DOR-2635) for a vessel or outboard motor, complete the form listing marine information rather than motor vehicle information.

Mailing Duplicate Titles Issued After July 1, 2003

- All duplicate titles showing a lien and issued on or after July
 1, 2003, will be mailed to the owner named on the original
 Certificate of Title.
- B. If the application for duplicate title does not reflect a lien, but the department's records reflect the original title had a lien, the duplicate title will be issued with lien information and mailed to the new owner unless a lien release is submitted with the application.

C. If the applicant completes the "Mail-to" area of the title application, the department will mail the duplicate title to the address listed even if there is a lienholder.

D. In the event there is a second lienholder and/or Subject to Future Advances (STFA) information is completed in the "Mail-to" area, and the owner needs the title mailed to a different address, the owner must pay the \$5.00 expeditious title fee because of the request for special handling and complete a Return Title Slip (DOR-1319), Exhibit O, containing the "Mail-to" address.

Buying and Selling a **Vehicle** Without a **Title**

Effective August 28, 2005, a new law allows a licensed dealer to buy and sell a motor vehicle without a title if the dealer follows the requirements outlined in the following checklist. This only applies if the seller's title has been lost, stolen, mutilated, or destroyed. The purchase is subject to any liens that are perfected and not released. The dealer must also verify that the seller is the last titled owner. The department is developing a new Secure Power of Attorney form (DOR-5086) that complies with federal odometer disclosure regulations to simplify the process for the dealer and the customer. The new form will be available later in the fall of 2005.

CHECKLIST FOR BUYING AND SELLING A MOTOR VEHICLE WITHOUT A TITLE

(This applies only when the seller's motor vehicle title has been lost, stolen, mutilated, or destroyed.)

Purchasing the vehicle without a title:

The dealer <u>must</u> receive from the seller:

■ A signed sales contract;

- ☐ If mileage is required, a notarized POA to sign the application for
- duplicate title (unless the seller actually signs the application) and a secure POA (DOR-3020S) to assign the duplicate title.

Note: The seller and purchasing dealer may complete Section A of the department's new secure POA (DOR- 5086) once it's available in lieu of the above forms. Section A will allow the dealer to sign and make the odometer disclosure on behalf of the seller on the first title assignment after the duplicate title is received.

If no mileage disclosure is required, a notarized POA may be used to both apply for the duplicate title and make the assignments for the seller once the duplicate title is received.

Physical delivery of the vehicle.

NOTE: The purchase is subject to any liens that are perfected and not released. The dealer must also verify that the seller is the last titled owner.

selling the vehicle without a title		
he de	ealer <u>must</u> provide the purchaser:	
	A signed sales contract;	
	Proof the dealer acquired the vehicle from the last titled owner in the form of a DOR Internet record look-up screen print, other DOR record search, or a Car Fax search;	
	A notarized lien release on the lienholder's letterhead or a Notice of Lien Release (DOR-4809) if applicable;	
	An Internet or other DOR record showing no child support liens on the vehicle (See www.dort.mo.gov/mvdl/motorv/childlien/);	
	A copy of the duplicate title application in the previous owner's name and a copy of the POA's the dealer received from the seller.	
	NOTE: The selling dealer and the purchaser must complete Section B of the secure POA (DOR-5086), once the new form is available, if the dealer is selling the motor vehicle prior to receipt of the duplicate title. Section B authorizes the dealer to sign on behalf of the purchaser and make the odometer disclosure on the second title assignment of the duplicate title.	
	NOTE: The purchaser may not make application for title until the dealer provides the assigned duplicate title and secure POA to him/her.	
	ning a duplicate title in the seller's name otor vehicle dealer must:	
	Apply for the duplicate title in the name of the seller within five business days of purchase by submitting:	
	() A notarized duplicate title application, DOR-108 (The Mail-To section must list the dealer's name/address.);	
	() A notarized POA (only required if the seller has not signed the application);	

•	of the new secure POA (DOR-5086) in lieu of the notarized POA once the new form is available.
	en release documented on the lienholder's letterhead or of Lien Release (DOR-4809), if applicable.
It is recomm duplicate tit	e fee, \$5 quick fee, if applicable, and \$2.50 processing fee. nended that the dealer request a quick title to expedite the le so the purchaser has time to apply for the title and the temporary 30-day permit does not expire (if applicable).
3020S or DOR-	ver the duplicate title with the secure POA attached (DOR-5086) to the purchaser within five business days of receipt is acceptable if no mileage disclosure is required);
signing as p	must complete the first assignment on the duplicate title burchaser and signing on behalf of the seller as POA, using er information and purchase date from the secure POA.
obtain the s purchasers	must complete the second assignment as seller and ignature and printed name of at least one of the for all vehicles subject to mileage disclosure. The date of entract should be used as the purchase date.
seco	dealer cannot use a POA to sign for the purchaser on the and assignment unless the dealer had the purchaser plete the new secure POA, (DOR-5086), Section B.
NOTE: If the	ne new secure POA (DOR 5086) is used, the dealer must:
	Complete the first and second assignments on the duplicate title as authorized by sections A and B of the DOR 5086;
	Inspect the title to ensure the mileage on the duplicate title is consistent with what was recorded on the POA and complete Section C of the POA;
	Retain a copy of the DOR 5086 for their records; and

Section 3

Odometer Information

Odometer Reading Required Certain Vehicles Exempt

Missouri law requires the seller of a motor vehicle to record the mileage registered on the odometer at the time of transfer on the assignment of the certificate of title. This applies to all motor vehicles except those listed below. On these vehicles, the mileage is not required to be recorded on any ownership document and no mileage documentation of any kind is required. If the seller provides the odometer reading on one of these exempt vehicles, it will not be recorded on the subsequent title issued unless specifically requested by the applicant.

Exempt from Odometer Disclosure:

1. Any motor vehicle having a gross vehicle weight rating of more than 16,000 pounds;

NOTE: Pick-up trucks and vans are not exempt from mileage requirements.

2. Any motor vehicle that is 10 years old or older;

Example: To determine the age of the vehicle for the 10-year exemption, take the year the vehicle was purchased by the applicant (rather than the current model year) and subtract 10. This calculation will give you the first **exempt** model year. For example, during calendar year 2004, mileage is not required on any assignment of title completed during the year (vehicles purchased in 2004) on any 1994 or older model vehicle (2004 - 10 = 1994).

- Any motor vehicle sold directly by the manufacturer to any agency of the United States in conformity with contractual specifications; and
- 4. Any motor vehicle transferred on a Manufacturer's Statement of Origin on or after July 1, 1991, from one **franchised** motor vehicle dealer to another **franchised** motor vehicle dealer.

Notary
Requirements
on Title
Assignments/
Mileage
Documentation

Missouri Certificates of Title, Odometer Disclosure Statements, and any other documentation relating to mileage are no longer required to be notarized. This applies to all transfers of ownership made on or after August 28, 1989. If the transfer of ownership occurred prior to August 28, 1989, the documents must be notarized. The state of Missouri will continue to honor the notary requirements of other states.

Mileage Brands

A mileage brand appears on all Missouri Certificates of Title issued on or after August 28, 1989.

If the seller states that to the best of his or her knowledge, the mileage disclosed on the Certificate of Title and on the Odometer Disclosure Statement, if applicable, is the actual mileage of the motor vehicle, "ACTUAL MILEAGE" will be printed on the face of the Missouri Certificate of Title. In this situation, the seller should not check any of the boxes on the Certificate of Title or the Odometer Disclosure Statement.

If, upon receiving an application for a certificate of title, the director of revenue has credible evidence that the odometer reading is materially inaccurate, i.e., previous odometer documentation exists that conflicts with the current application, an asterisk may be printed on the face of the Missouri Certificate of Title that references a statement on the face and at the bottom of the title document which reads as follows:

"This may not be the true and accurate mileage of this motor vehicle. Consult the documents on file with the Missouri Department of Revenue for an explanation of the inaccuracy."

Any person may challenge the director's decision to place the statement referenced on the Missouri Certificate of Title in any Missouri Circuit Court. The burden of proof shall be on the director of revenue in such proceedings.

True Mileage Unknown

If the seller(s) know(s) that the true mileage of the motor vehicle is different from the mileage shown on the odometer and the difference is greater than that caused by an odometer calibration error, or that the true mileage is unknown, the seller(s) must provide a statement containing all known facts concerning the true mileage. The seller(s) must also check the appropriate box on the certificate of title and the Odometer Disclosure Statement, if applicable. In this situation, the following brand will appear on the face of the Missouri Certificate of Title and any subsequent title:

"WARNING - ODOMETER DISCREPANCY. This is not the true and accurate mileage of this motor vehicle. Consult the documents on file with the Missouri Department of Revenue for an explanation of the inaccuracy."

Mileage Rolled Over

If the seller(s) know(s) that a motor vehicle's five-digit odometer reading has rolled over after registering 99,999 miles, the seller must:

- Record the five-digit mileage figure actually appearing on the odometer in the mileage block on the title assignment and odometer statement, if applicable; and
- Check the appropriate box on the Certificate of Title and the Odometer Disclosure Statement, if applicable. In this situation, the following brand will appear on the face of the Missouri Certificate of Title and any subsequent title.

"This is not the true and accurate mileage of this motor vehicle. Consult the documents on file with the Missouri Department of Revenue for an explanation of the inaccuracy. MILE-AGE EXCEEDS THE MECHANICAL LIMITS."

If a motor vehicle is equipped with a six-digit odometer, the six-digit mileage figure must be recorded by the seller(s) on the title assignment and Odometer Disclosure Statement, if applicable.

Obtaining Mileage for Corrected Titles

If an applicant is applying for a corrected title because of the mileage reading on the title, the applicant must submit:

- 1. A statement signed by both the buyer(s) and seller(s) explaining the mileage error; and
- 2. A new Odometer Disclosure Statement, completed in full by the buyer(s) and seller(s), if ownership of the vehicle was transferred on or after August 28, 1989.

Odometer Repair

Section 407.531, RSMo states "...nothing in Sections 407.511 to 407.556, RSMo shall prevent the service, repair, or replacement of an odometer, provided the mileage indicated thereon remains the same as before the service, repair, or replacement occurred."

When the repaired or replaced odometer is incapable of registering the same mileage as before the service, repair, or replacement, the odometer shall be adjusted to read zero and a notice, in writing, shall be attached to the left door frame of the vehicle by the owner or his or her agent, specifying the mileage prior to repair or replacement of the odometer and the date on which it was repaired or replaced.

Penalties

Criminal

Odometer

Fraud

for

Removal or alteration of the notice required by Section 407.531.2, RSMo is an infraction.

Section 407.536, RSMo provides that any person defacing, obscuring, or otherwise falsifying any odometer reading on any certificate of certificate, Odometer Disclosure Statement, separate statement, or application for title shall be guilty of a class D felony.

407.516 Odometer fraud, first degree, penalty:

- A person commits the crime of odometer fraud in the first 1. degree if he or she advertises for sale, sells, installs or has installed any device which causes an odometer to register any mileage other than the true mileage driven.
- 2. For purposes of this section, the true mileage driven is the mileage registered by the odometer with the manufacturer's designed tolerance.
- 3. Odometer fraud in the first degree is a class A misdemeanor.

407.521 Odometer fraud, second degree, penalty:

- 1. A person commits the crime of odometer fraud in the second degree if he or she, with the intent to defraud, disconnects, resets or alters the odometer of any motor vehicle with the intent to change the number of miles indicated thereon.
- 2. The disconnection, resetting or altering of any odometer while in the possession of the person shall be prima facie evidence of intent to defraud.
- 3. Odometer fraud in the second degree is a class D felony.

407.526 Odometer fraud, third degree, penalty:

- 1. A person commits the crime of odometer fraud in the third degree if, with the intent to defraud, he or she operates a motor vehicle less than 10 years old on any street or highway knowing that the odometer of the motor vehicle is disconnected or not functioning.
- 2. Odometer fraud in the third degree is a class C misdemeanor.

407.542 Attempt to commit odometer fraud in first or second degree, penalties:

- A person is guilty of an attempt to commit odometer fraud in the first degree or odometer fraud in the second degree when, with the purpose of committing the offense, he or she does any act which is a substantial step towards the commission of the offense. A "substantial step" is conduct which is strongly corroborative of the firmness of the actor's purpose to complete the commission of the offense.
- 2. It is no defense to a prosecution under this section that the offense attempted was, under the actual attendant circumstances, factually or legally impossible of commission, if such offense could have been committed had the attendant circumstances been as the actor believed them to be.
- 3. An attempt to commit odometer fraud in the first or second degree is a class C misdemeanor.

407.543 Conspiracy to commit odometer fraud in first or second degree, penalty:

- A person is guilty of conspiring with another person or persons to commit odometer fraud in the first or second degree if, with the purpose of promoting or facilitating its commission, he agrees with such other person or persons that they or one or more of them will engage in conduct which constitutes such an offense.
- The provisions of Section 564.016, RSMo shall apply to this section and as is provided in that section, conspiring to commit odometer fraud in the first or second degree is a class C misdemeanor.

Odometer Fraud Court Proceedings

407.544 Prior convictions for odometer frauds, court may increase sentence, penalties:

Notwithstanding any provision of law to the contrary, a court may enhance the sentence for any person convicted of violating Sections 407.516, 407.521, 407.526, 407.536, 407.542 or 407.543, RSMo who has a prior conviction for any one of the aforegoing sections to a fine and to a time of imprisonment within the Department of Corrections for a term not to exceed that otherwise authorized by law for violation of a class D felony.

Section 4

Power of Attorney (POA)

When a Secure Power of Attorney Can be Used

A Secure Power of Attorney (SPOA) may be used when the vehicle title is not available for a proper assignment on the date of sale, because it is held by the lienholder or because a duplicate title is needed.

The Department has modified the DOR-5086 to a single-part secure document. Therefore, it is recommended that you retain a copy for your records. The original secure document must be submitted for processing (copies will not be accepted), as the Federal government requires that the SPOA be on secure paper. The single-part form can be ordered from the Department's website at: http://www.dort.mo.gov/mvdl/formorder/.

The multi-part version of this form will still be available through the Missouri Auto Dealers Association (MADA) at www.madastore.com while supplies last. from the Missouri Automobile Dealer's Association (MADA) by ordering online at www.madastore.com, by calling (573) 761-1020, or by writing to MADA, P.O. Box 1309, Jefferson City. Missouri 65102. DOR-5086 forms are \$2.80 per package of 25. Payment may be made by credit card or check.

The DOR-5086 may be used as follows:

- 1. Part A of DOR-5086:
 - Used when the seller authorizes the purchaser to sign the first title assignment and odometer disclosure on his or her behalf when the title is held by the lienholder or a duplicate title is needed.
 - The date of the POA will become the purchase date on the title assignment.
 - Authorizes the purchaser to <u>apply</u> for a duplicate title on the seller's behalf (**Note:** The original SPOA must be submitted for processing.)
- 2. Part B of DOR-5086:
 - Authorizes the selling dealer to sign on behalf of the purchase on the second assignment when the duplicate title is received, allowing the dealer to sell the vehicle prior to the duplicate title being issued.
 - Part B can only be completed when a duplicate title must be obtained.
- 3. Part C of DOR-5086:
 - Must be completed by the selling dealer once the duplicate title is received after the dealer inspects the title to ensure the mileage on the duplicate title is consistent with what was recorded on the SPOA.
 - The secure, original DOR-5086 must be attached to the title;
 - A copy of DOR-5086 must be submitted with a copy of the front and back of the
 corresponding title to the department by the 15th of the month following the
 month in which the sale occurred (with the dealer's monthly sales report if the
 report is filed in paper format); and
 - A photocopy of DOR-5086 must be retained in the dealership's records.

A regular POA cannot be used in conjunction with a secure POA when:

- Purchaser cannot appoint the lienholder or other third party to execute secure POA by giving them a regular POA.
- Seller cannot appoint the lienholder or other third party to complete Secure POA form.
 - The secure POA may not be used when a title is being held by a lienholder because of a "floor planning" arrangement. "Floor planning" is when a lienholder holds a title as security for financing without formally filing the lien or recording a security interest on a vehicle offered for sale by a dealer.

General Information Regarding the Secure Power of Attorney

Buying and Selling a Vehicle without a Title

Original secure POA must be given to any subsequent purchasers with the title. Purchasers, other than dealers, should retain the duplicate copy with their records. Dealers should submit the duplicate copy of secure POA form and a copy of front and back of certificate of title with dealer's monthly sales reports. Dealers are required by federal law to let any subsequent purchasers review the secure POA that was previously completed on a vehicle. Dealers must retain a copy for their records. If original secure POA has been lost, the department will accept a true certified copy from the dealership.

A Missouri motor vehicle dealer may buy and sell a motor vehicle when an out-of-state secure POA accompanies the title. When an out-of-state secure POA is involved, Missouri dealer must obtain the secure POA and certificate of title, but will not be required to submit copies of those documents with dealer's monthly sales report.

Law allows a licensed dealer to buy and sell a motor vehicle without a title if the dealer follows the requirements outlined below. **This only applies if the seller's title has been lost, stolen, mutilated, or destroyed**. The purchase is subject to any liens that are perfected and not released. The dealer must also verify that the seller is the last titled owner.

Purchasing the vehicle without a title:

The dealer must receive from the seller:

- A signed sales contract;
- If mileage is required;
 - The seller and purchasing dealer may complete Section A of the secure POA (DOR-5086) which allows the dealer to sign and make the odometer disclosure on behalf of the seller on the first title assignment after the duplicate title is received.
 - If no mileage discloser is required, a notarized POA may be used to both apply for the duplicate title and make the assignments for the seller once the duplicate title is received.
- Physical delivery of the vehicle.

The purchase is subject to any liens that are perfected and not released. The dealer must also verify that the seller is the last titled owner.

Selling the vehicle without a title:

The dealer must provide the purchaser:

- · A signed sales contract;
- Proof the dealer acquired the vehicle from the last **titled** owner in the form of a DOR Internet record look-up screen print, other DOR record search, or a Car Fax search;
- A notarized lien release on the lienholder's letterhead or a Notice of Lien Release (DOR-4809) if applicable;
- An internet or other DOR record showing no child support liens on the vehicle (see www.dort.mo.gov/mvdl/motorv/childlien/);
- A copy of the duplicate title application in the previous owner's name and the original SPOA that the dealer received from the seller.

The selling dealer and the purchaser must complete Section B of the secure POA (DOR-5086), if the dealer is selling the motor vehicle prior to receipt of the duplicate title. Section B authorizes the dealer to sign on behalf of the purchaser and make odometer disclosure on the second title assignment of the duplicate title.

The purchaser may make application for title until the dealer provides the assigned duplicate title and secure POA to him/her.

Regular Power of Attorney Form

A regular/durable POA may be used in instances where the person holding POA is not required to complete odometer disclosure on behalf of both seller and purchaser. A regular notarized POA can be used to complete sale of a motor vehicle and *Odometer Disclosure Statement* (DOR-3019).

 A regular POA cannot be used in situations where the person signing for buyer and seller is the same person or when different persons sign for buyer and seller but represent work for same entity.

A regular POA can be used to apply for a duplicate title.

Section 5

Title Applications

Application For Title/ Certificate of Ownership

Missouri law, Section 301.190, RSMo establishes the requirements for issuing a certificate of ownerhsip for a motor vehicle or trailer. The following provisions are included in this section of law:

- No registration or license plate shall be issued for a motor vehicle or trailer unless the applicant has applied for a certificate of ownership. An application for a certificate of ownership must be made within 30 days of the purchase.
- 2. The director shall use reasonable diligence in ascertaining whether the application and supporting documents are proper. If satisfied that the applicant is the lawful owner of such motor vehicle or trailer, the director of revenue shall issue a certificate of ownership in the manner prescribed by law.
- The director of revenue shall appropriately brand certificates of ownership and print the most recent mileage information of record on the certificate.
- 4. The certificate of ownership shall be manufactured in a manner to prohibit, as nearly as possible, the ability to alter, counterfeit, duplicate, or forge such certificate without ready detection.
- 5. The titling fee for each motor vehicle or trailer shall be \$8.50, in addition to any fee(s) for registration. If application for the certificate of ownership is not made within 30 days after the vehicle is acquired by the applicant, a delinquency penalty fee of \$25 for the first 30 days of delinquency and \$25 for each 30 days of delinquency thereafter, not to exceed a total of \$200 will be assessed.
- 6. A processing/agent fee will be assessed on each transaction.
- 7. Quick title processing shall be available for a special handling fee of \$5 in addition to the regular title fee.
- It is unlawful for any person to operate in this state a motor vehicle or trailer required to be registered under the provisions of the law unless a certificate of ownership has been issued as herein provided.

- 9. A Vehicle Examination Certificate (DOR-551), Exhibit N, or comparable out-of-state inspection must be submitted with an application for title that is accompanied by an out-of-state title if a Missouri salvage title has been issued previously on the vehicle.
- 10. A Vehicle Examination Certificate (DOR-551), Exhibit N, must be submitted with the application for an original Missouri certificate of title for any vehicle that is classified as a reconstructed motor vehicle, specially constructed motor vehicle, kit vehicle, motor change vehicle, non-USA-std motor vehicle, or other vehicle as required by the director of revenue.
- Applications for motor vehicle title accompanied by an out-ofstate title must also be accompanied by an inspection performed by an official inspection station that verifies the vehicle identification number and odometer reading of the vehicle.
- 12. Designations on out-of-state titles which indicate a vehicle as a kit vehicle, motor change vehicle, reconstructed motor vehicle, specially constructed motor vehicle, or non-USA-std vehicle will be carried forward to any subsequent Missouri certificate of ownership.
- 13. The director of revenue and the Superintendent of the Missouri State Highway Patrol have Administrative Rulemaking authority under this statute.

Title Application

On the following page is a sample of an *Application for Missouri Title and License* (DOR-108) that must be completed in order to obtain a Missouri Certificate of Title. Instructions for completing the title application are on the pages that follow.

NOTE: DO NOT USE WHITEOUT ON AN APPLICATION FOR TITLE.

ANY FALSE STATEMENT IN THIS APPLICATION IS A VIOLATION OF THE LAW AND MAY BE PUNISHED BY FINE OR IMPRISONMENT OR BOTH." (301.420 RSMO) TRANSTYPE 1 PROBATE NO TYPE ALL RECIPROCITY APPLICATIONS ☐ RENEWAL/TRANSFER PLATES DOR USE ONLY - REJECT NUMBER STAPLE ☐ TRANSFER PLATES HERE 4 3 ☐ NEW PLATES BRAND CODE ICENSE PLATE NO TITLE ONLY 5 6 OFFICE VALIDATION 7 8 MISSOURI DEPARTMENT OF REVENUE APPLICATION FOR MISSOURI TITLE AND LICENSE DUPLICATE NON-NEGOT PRIOR SALVAGE CORRECTED MECHANIC LIEN SALVAGE TRANSFER ON 10 TENANTS
DEATH (TOD) 10 IN COMMON 9 OWNER'S NAME - LAST, FIRST, MIDDLE (ONLY FIRST 38 POSITIONS WILL PRINT ON TITLE) INCLUDING TOD TOD BENEFICIARIES, IF APPLICABLE COUNTY L/R NUMBER STREET ADDRESS, R.R. OR P.O. BOX NUMBER 13 IN CITY LIMITS 16 OUTSIDE CITY TELEPHONE NUMBER ⋛ STATE ZIP CODE CITY LIMITS PRICE DLN, SSN, OR FEIN NUMBER 43 19 BODY STYLE VEHICLE IDENTIFICATION NUMBER (IF TYPING, DISREGARD BLOCK CONSTRAINTS) YEAR MAKE 44 20 21 GVWR OVER 16,000 LBS IF NEW LIST GVWR MILEAGE CODE VEHICLE TRADE-IN P - PROPANE E - ELECTRIC O - OTHER COLOR FUEL 27 28 29 30 45 ☐ YES **26** VEHIC GR. WT. OR SEATING CAPACITY B - BEYOND LOCAL

L - LOCAL S - SHUTTLE

F - FARM T - TRANSIT OTHER CREDIT PREVIOUS TITLE NUMBER ZONE KIND OF VEHICLE ☐ NEW ☐ USED P - PASSENGER M - MOTORCYCLE 34 35 46 32 33 (MSO) 31 TITLE T - TRUCK C - TRICYCLE H.P. R - REC. VEHICLE D - TRAILER 36 47 A · ATV 37 38 39 40 41 **42** SECOND LIEN 51 SECURITY AGREEMENT DATE | LIENHOLDER'S PHONE NO FIRST LIEN MAIL TO ALTERNATE ADDRESS BELOW. DO NOT USE IF SECOND LIEN OR 48 50 SUBJECT TO FUTURE ADVANCES. YES NO 52 49 2 SECOND LIEN/MAIL TO 1 FIRST LIEN SECURITY AGREEMENT DATE 55 STFA 54 56 53 STREET ADDRESS, R.R. OR P.O. BOX NUMBER STREET ADDRESS, R.R. OR P.O. BOX NUMBER FEES ZIP CODE 85 STATE ZIP CODE RESERVATION FEE EXP. YEAR 86 ICENSE NUMBER YEAR MAKE FIRST LIENHOLDER AUTHORIZES SECOND LIEN BY ☐ TRADE-IN 59 SIGNING HERE: ▶ 58 60 ADDITIONAL HP/DR/DRX 61 62 LICENSE TRANSFER 87 VEHICLE IDENTIFICATION NUMBER TITLE NUMBER OTHER 57 65 64 63 TRANSFER FEE SIGNATURE OF ONE OWNER REQUIRED 88 If this motor vehicle is registered at the time application for title is made, my signature shall certify that I have and will maintain, during the period of registration, financial responsibility with respect to each "I CERTIFY UNDER PENALTY OF PERJURY THAT THE FACTS FAILURE TO TRANS/RENEW HEREIN ARE TRUE TO THE BEST OF MY KNOWLEDGE." motor vehicle that I own, license, or operate on the streets or highways. 89 You must present your insurance card or other acceptable proof of financial responsibility. X 66 RENEWAL PENALTY Any false affidavit is a crime under Section 575.050 of Missouri law. 90 MO DEALER NUMBER 69 68 70 TITLE PENALTY "I CERTIFY UNDER PENALTY OF PERJURY THAT THE FACTS HEREIN ARE TRUE TO THE BEST OF MY KNOWLEDGE." SIGNATURE OF DEALER OR REPRESENTATIVE **71** TRADE-IN 91 DONATIONS FUND DONATIONS DUPLICATE TITLE ONLY - COMPLETE REASON AND NOTARIZE. NOTARY INFORMATION APPLIES TO APPLICANT'S SIGNATURE BLIND FUND ☐ \$1 ORGAN FUND 73 □ LOST □ STOLEN □ MUTILATED (ATTACH MUTILATED TITLE) □ NEVER RECEIVED - LOST IN MAIL 92 ☐ \$10 WWW II MEMORIAL FUND NOTARY PUBLIC EMBOSSER OR BLACK RUBBER STAMP SEAL TITLE/QUICK FEE FOR OFFICE USE ONLY NOTARY TITLE 0 FHVU76 WGT. OF PLATES FORM 2290 93 SUBSCRIBED AND SWORN BEFORE ME. THIS STATE TAX □ PP □ INS **78** 94 U MY COMMISSION EXPIRES NOTARY PUBLIC SIGNATURE DUP. 74 FEIN FMCSR 79 SITE CODE LOCAL TAX SAFETY NOTARY PUBLIC NAME (TYPED OR PRINTED) ☐ FMISSION 80 95 SUBTOTAL 0576501 BRANCH OFFICE VALIDATION ONLY 96 □ APPROVE PROCESSING OR AGENT FEE □ REJECT 81 97 SURRENDERED PLATE NUMBER 100 TOTAL 83 98 SURRENDERED PLATE CREDIT PROCESSED BY 84 99

TITLE WITHIN THIRTY DAYS TO AVOID PENALTY

DOR-108 (9-03)

MO 860-0352 (9-03)

Completion of the Application for Missouri Title and License

Motor Vehicle, Trailer, All-Terrain Vehicle (ATV), or Manufactured Home

NOTE: ALL APPLICATIONS MUST BE TYPED OR WRITTEN LEGIBLY SO ALL COPIES CAN BE READ.

To apply for a certificate of title on a motor vehicle, trailer, all-terrain vehicle (ATV), or manufactured home, the *Application for Missouri Title and License* (DOR-108) must be completed as follows:

- 1. **Transaction Type** Mark the appropriate box.
 - a) Renewal/Transfer Plates Mark this box if the applicant wants to renew <u>and</u> transfer plates at the time application for title is made.
 - b) Transfer Plates Mark this box if the applicant only wants to transfer plates at the time application for title is made.
 - c) New Plates Mark this box if new plates are issued.
 - d) **Title Only** Mark this box if the applicant only wants to title a vehicle and does not wish to register it and obtain plates.
 - **NOTE**: If there is no complete change of ownership (such as adding or dropping a name) and the vehicle already displays license plates, the current license plate and expiration year must be shown on the application.
- Prorate Number For use by Missouri Motor Carrier Division (formerly known as the Missouri Highway Reciprocity Commission) ONLY.
- 3. **DOR Use Only Reject Number –** This box is used by the Central Office to record the reject number, if applicable.
- Staple Here The upper right hand corner is to be used when stapling supporting documents to the application for title.

- License Plate Number Enter the license plate number at the time of application for title and/or license. The license plate configuration must correspond with the kind of vehicle (KOV) described on the Application for Missouri Title and License (DOR-108).
- 6. **Brand Code** The transactions listed below are processed through the Central Office ONLY except prior salvage transactions (Item f, below) that are accompanied by a certificate of title that has already been branded "prior salvage." The applicant should submit the transaction to the Missouri Department of Revenue, P. O. Box 3325, Jefferson City, Missouri 65105-3325.
 - a) A Salvage/Abandoned Property
 - b) R Reconstructed Motor Vehicle
 - c) S Specially Constructed Motor Vehicle
 - d) M Motor Change Vehicle
 - e) N Non USA Std
 - f) P Prior Salvage

NOTE: If applying for an original title and the transaction is accompanied by a salvage certificate of title and a *Vehicle Examination Certificate* (DOR-551), the applicant must submit the transaction to the Central Office.

- 7. **Top Portion of Application Form** The top portion of the application directly below the bar code is reserved for use in the Central Office ONLY. This space is used to record the control (title) number of the transaction. It is imperative that nothing be written in this space. The bar codes are used to facilitate the microfilming process.
- 8. **Office Validation** (Agent Office Validation) This space must legibly show the office number and the date the transaction was validated. Use block 100 for Branch Office validation.
- Title Type Mark the appropriate box to indicate the type of title for which the applicant is applying. To ensure proper processing, the box must be marked clearly. Do not mark on or over the lines separating the title types.

- Transfer On Death/Tenants In Common Mark the Transfer On Death box if the applicant wants to name one or more beneficiaries on the title. The beneficiaries have no ownership rights until after the vehicle owner is deceased. Mark the Tenants In Common box if the applicant wishes to designate a form of ownership other than joint tenancy. When ownership is by Tenants In Common and one owner is deceased, the remaining owner's percentage of ownership remains the same. The deceased owner's share must transfer by Probate Court.
- Owner's Name and Address Show the legal name(s) of the applicant(s) in last name, first name, and middle initial sequence. All names must be legible and must be recorded in the proper sequence. Only 38 characters (including spaces) of the owner's name will print on the face of the certificate of ownership. The 38 characters include any TOD beneficiaries that may be designated. Show the street address, city, state, and zip code of the applicant. Only 20 characters of the owner's street address will print on the face of the certificate of title. Record the actual city name.

Example: If the applicant resides in Ladue, Missouri, the application should show Ladue, not St. Louis, Missouri.

a) The following cities may be abbreviated:

(1)	Jefferson City	JC	

(2) St. Louis SL

(3) Kansas City KC

(4) North Kansas City NKC

(5) University City UC

(6) Springfield SPFD

- 12. **TOD Beneficiaries** Record the beneficiaries' name(s) if the Transfer on Death block is marked.
- 13. **County** Enter the county name in which the applicant's address is located.
- 14. **Fleet Number** Record the fleet number assigned by the DOR if the vehicle is to display fleet vehicle license plates.

- 15. **L/R Number** Record the lease/rental number assigned by the DOR, if the applicant is a leasing/rental company claiming an exemption 12 in box 94.
- 16. **Inside City Limits** Check this block if the applicant resides inside the city limits.
- 17. **Outside City Limits** Check this block if the applicant resides outside the city limits.
- 18. **Telephone Number** Record a daytime telephone number where the applicant may be reached.
- 19. **DLN, SSN, or FEIN** The applicant's identification number should be entered as outlined below:
 - a) Individual Name Enter the Driver License Number or Social Security Number.
 - b) Business Name Enter the Federal Employee Identification Number (FEIN).
- 20. **Year** Show at least the last two digits of the vehicle's model year. Example: For 2003 record 03.
- 21. **Make** Enter the make of the vehicle. DO NOT show the model series. At least the first four letters of the make must be shown and must be correctly spelled. Example: OLDS Oldsmobile, BUIC Buick, DODG Dodge, FORD Ford, MERC Mercury, MERZ Mercedes, and CHRY Chrysler. For GEO, the make should be listed as CHEV. For recreational motor vehicles, the make of the body (instead of the chassis) should be shown. Below are examples (this list is not all inclusive):
 - a) Winnebago Industries WINN
 - b) Coachman Industries COAC
 - c) Itaska Motor Home ITAS
 - d) Holiday Rambler HOLI
 - e) Pace Arrow PACE
 - f) Mobil Traveler MOBI

- 22. **Vehicle Identification Number** Enter the vehicle identification number correctly and completely as listed on the surrendered Manufacturer's Statement of Origin or the assigned certificate of ownership.
- 23. **Body Style** Enter the appropriate body style.
- 24. **Color** Enter the primary color of the vehicle in this block. The color will not appear on the certificate of ownership.
- 25. **Fuel** Record the proper code in this block. If a type of fuel is used other than those listed, record "O" (other). If the vehicle is powered by fuel and electricity, record "G" in the fuel box and base registration fees on the taxable horsepower. If the vehicle is powered solely by electricity, record "E" in the fuel box and base registration fees on the 12-24 horsepower fee.
- 26. **GVWR** Check this box if the vehicle's gross vehicle weight rating is over 16,000 pounds.
- List GVWR Record the gross vehicle weight rating from the Manufacturer's Statement of Origin for all new commercial motor vehicles.
- 28. **Mileage** When there is a change of ownership, record the mileage on the title application from the title assignment for all motor vehicles unless the vehicle is exempt. If there is no change of ownership, record current mileage if available.
- 29. **Code** Office staff will enter the appropriate mileage code in this box, if applicable.
- 30. **Purchase Date** Enter the Month/Day/Year. Example: March 04-03 or 03-04-03. The purchase date and the sale date <u>must be the same</u>. The purchase date should be the date the ownership document was assigned when a change of ownership is involved. On non-assigned titles, i.e., change of state, adding a lien, etc., the purchase date should be carried forward from the face of the title. If there is no purchase date on the face of the title, the issue date shown on the surrendered ownership document may be entered as the purchase date.

- 31. **New/Used** Mark "New" if the vehicle was purchased on a Manufacturer Statement of Origin; otherwise, mark "Used." Check only ONE box.
- 32. **Previous Title Number** Enter the previous title number of the vehicle being titled, if available. If the vehicle is new and has never been titled, write "MSO" (Manufacturer's Statement of Origin) or "CO" (Certificate of Origin) in this block. If a court order is the ownership document, record "Court Order" in the block.
- 33. **State** Enter the state abbreviation from which the previous title was issued, if available.
- 34. **Zone** Enter the appropriate zone of operation for commercial registrations only.
- 35. **Licensed Gross Weight or Seating Capacity** Enter the licensing weight or seating capacity that corresponds to the license plate being issued, if available. Example: 6,000 lbs, 12,000 lbs, etc., for commercial motor vehicles. If the vehicle is a bus, record the seating capacity.
- 36. Kind of Vehicle (KOV) Record the correct code as listed on the title application. The kind of vehicle must agree with the type of registration issued.
- 37. **Cylinders** Enter the number of cylinders for all passenger vehicles as shown on the Manufacturer's Statement of Origin or the assigned certificate of ownership. If the vehicle is electrically powered, or if it has a rotary engine, enter EL for electric, or 2R, 3R, or 4R for a rotary engine.
- 38. **Horsepower** Enter the taxable horsepower for passenger vehicles only.
- 39. **Tab Number** Enter the appropriate tab number when a new tab number is issued.
- 40. **Expiration Month** Enter the month the registration expires.
- 41. **Expiration Year** Enter the year the registration expires.
- 42. **Special** Place an "X" in this box if a personalized or special military license plate of any category is involved in the transaction.

- 43. **Price** Enter the gross sale price of the motor vehicle, trailer, all-terrain vehicle, or manufactured home. Verify with title assignment, if recorded.
- 44. **Rebate** Enter the rebate amount, if applicable. If this amount has been altered, request proof of the rebate, i.e., dealer invoice. A rebate is not applicable on a used vehicle.
- 45. **Vehicle Trade-In** Enter the total amount allowed on the trade-in vehicle, if applicable. Verify with title assignment, if recorded. If this amount has been altered, request proof of the trade-in, i.e., dealer invoice.
- 46. **Other Credits** Enter the total amount allowed on any tangible personal property that was received by the dealership as a credit or partial payment towards the purchase price of the vehicle, e.g., farm products.
- 47. **Net Price** Enter the total net price. This is calculated by subtracting any rebate, trade-in allowance and/or other credits from the purchase price.
- 48. **First Lien** Mark the "YES" box if there is a lien on the vehicle; otherwise mark "NO".
- 49. **Security Agreement Date (First Lien)** Record the lien date if there is a lien on the vehicle.
- 50. **Lienholder's Telephone No.** Record the lienholder's telephone number, if applicable.
- 51. **Second Lien** Mark the "Yes" box if a second lien or Subject to Future Advances (STFA) must be recorded on the certificate of ownership. The box on line 55 below must also be marked if STFA.
- 52. **Mail-to Alternate Address Below** Mark this box only when the title is to be mailed to an address other than the address shown at the top of the application. In the event that there is a second lienholder and/or STFA completed in the "Mail-to" area and the owner needs the title mailed to a different address, the owner must pay the \$5.00 expeditious title fee and complete a *Return Title Slip* (DOR-1319) with the "Mail-to" address.
 - **NOTE:** Effective July 1, 2003, titles will be mailed to the owner or designated "Mail-to" even when a lien is shown.

- 53. **First Lien Name and Address** Enter the complete name and address of the lienholder. "As agent" may be recorded follow ing the lienholders name. Please note that only the first 20 characters of the name will appear on the certificate of ownership.
- 54. **Second Lienholder or Mail To Name and Address -** Enter the complete name and address of the second lienholder or mail to. Please note that only the first 20 characters of the name will appear on the certificate of ownership, so the name may be abbreviated accordingly.
 - NOTE: In the event there is a second lienholder and/or subject to future advances completed in the "Mail-to" area and the owner needs the title mailed to a different address, the owner must pay the \$5.00 expeditious title fee and complete a return title slip with the mail to address.
- 55. **STFA** (Subject to Future Advances) Mark this box if the "Subject to Future Advances" must be recorded on the certificate of ownership.
- 56. **Security Agreement Date (Second Lien)** Record the lien date if there is a second lien on the vehicle.
- 57. **Trade-In/License Transfer/Other Credit** Mark the appropriate box or boxes. Mark "Trade-In" only if a vehicle was traded in to a dealership. Mark "Other Credit" when using replacement credit or farm products credit.
- 58. **Year** Enter the year of the vehicle being traded in/other credit or the year of the vehicle from which the registration is being transferred.
- 59. **Make** Enter the make of the vehicle being traded in/other credit or the make of the vehicle from which the registration is being transferred.
- 60. **License Number** Enter the license plate number being transferred.
- 61. **Expiration Year** Enter the expiration year of the license plate being transferred, when applicable.

- 62. **First Lienholder Authorization** Effective July 1, 2003, the first lienholder's agent must sign in this block only if a second lien is listed and the lien is being filed by using the fourth and fifth copies of the title application.
- 63. **Vehicle Identification Number** Enter the complete vehicle identification number of the vehicle being traded in/other credit or for the vehicle from which the registration is being transferred.
- 64. **Horsepower** Enter the taxable horsepower if the vehicle from which the registration is being transferred is a passenger vehicle.
- 65. **Title Number** Enter the title number of the vehicle being traded in/other credit or of the vehicle from which the registration is being transferred, if available.
- 66. **Signature of Owner** ENSURE THE APPLICATION FOR TITLE AND LICENSE IS SIGNED BY THE OWNER INDICATED AT THE TOP OF THE APPLICATION. If more than one owner's name is listed, only one signature is required. If the applicant is an officer of a company or corporation, he or she must indicate his or her official position with the company or corporation beside his or her signature.
 - a) Missouri law requires every motor vehicle owner to present a current insurance identification card, or copy thereof, or other proof of financial responsibility and to sign an affidavit certifying that the owner or the authorized agent has and will maintain financial responsibility during the registration period (does not apply to trailers and allterrain vehicles). Signing the application meets this requirement.
- 67. **MO Dealer Number** Enter the dealer number when the vehicle described on the title application was sold by a **Missouri** dealer. If the application for title is in the name of a Missouri dealer, the purchasing dealer's number must be listed.
- 68. **Dealership Name** Enter the selling dealership's name, if applicable.
- 69. **City, State, and Zip Code** Enter the selling dealer's address, when applicable.

- 70. **Telephone Number** Enter the dealer's telephone number, when applicable.
- 71. **Signature of Dealer or Representative** The selling dealer or an authorized representative of the dealer must sign, when applicable. A signature must be shown if a trade-in credit or other credit was allowed by the dealer.
- 72. **Trade-In (Yes/No)** The selling dealer or authorized representative of the dealer must check the appropriate block as listed below, when applicable:
 - a) If trade-in information is listed on the application for title and a trade-in amount is shown, the "YES" block should be checked.
 - b) If there is no trade-in or if the credit allowed is "Other Credit" as outlined in #46, the "No" block should be checked.
 - c) If the dealer marked the "No" block indicating no trade-in, the trade-in credit will not be allowed unless the applicant provides proof that there was an actual trade-in. Proof may be provided in the form of a statement from the selling dealer explaining the "No" block was checked in error or a copy of the sale's invoice reflecting the trade-in credit, etc.
- 73. **Duplicate Title** Mark the appropriate reason the duplicate title is needed.
- 74. **Notary Information** The application must be signed in the presence of a Notary Public if applying for a duplicate title. The Notary Public must complete the appropriate blocks.
- 75. **Donations** The appropriate box must be marked if the applicant wishes to donate to the Blind Fund, Organ Fund, and/or WWII Memorial Fund.
- 76. **FHVUT (Federal Heavy Vehicle Use Tax)** Office staff will check this block when verifying the proof of payment of this tax.
- 77. **Wgt.** (Weight) of Plates Form 2290 Office staff will enter the gross vehicle weight (GVW rating). The GVW rating is determined by using the Category block shown on Schedule 1 of IRS Form 2290 and the Category Conversion Chart.

- 78. **Verification Codes** For office staff use. The codes stand for the following:
 - a) PP Personal Property Tax Receipt or Statement of Non-Assessment
 - b) INS Insurance
 - c) FEIN Federal Employee Identification Number
 - d) FMCSR Federal Motor Carrier Safety Regulations
 - e) SAFETY Safety Inspection
 - f) EMISSION Emissions Inspection
- 79. **Distribution Amount -** For office staff use.
- 80. **Site Code** Office staff will enter the site code number from the *Local SalesTax Rate Chart* for the corresponding local tax jurisdiction (city or county).
- 81. **Approve/Reject** For Central Office use only.
- 82. **Mileage Date** For Central Office staff use only.
- 83. **Surrendered Plate Number -** Office staff will enter the license plate number surrendered for credit, if applicable.
- 84. **Surrendered Plate Credit** Office staff will enter the amount of credit for a surrendered license plate, if applicable.
- 85. **License Fee** Office staff will enter the appropriate registration fee for the license plate being issued or renewed, if applicable.
- 86. **Reservation Fee** Office staff will enter the appropriate fee for a personalized/special plate being issued or renewed, if applicable.
- 87. Additional Horsepower/DR/DRX Fee Office staff will enter any additional horsepower fee due, if applicable. If a DR number or a DRX number is assigned or replaced, the appropriate fee will be entered.
- 88. **Transfer Fee** Office staff will enter \$2 if transferring a registration.
- 89. **Failure to Transfer/Renew** If applicable, office staff will enter an \$8.50 penalty fee if an applicant elects not to transfer or renew a multi-year plate that is less than five years old.

- 90. **Renewal Penalty** Office staff will enter a \$5 renewal penalty, if applicable.
- 91. **Title Penalty** Office staff will enter a title penalty if the applicant fails to apply for a certificate of ownership within 30 days of purchase. The penalty fee is \$25 for each 30 days of delinquency not to exceed \$200.
- 92. **Fund Donations** Office staff will enter the total amount due for fund donations indicated in #75.
- 93. **Title/Quick Fee** Office staff will enter the correct title fee, if applicable. Add a \$5 quick title fee, when applicable.
- 94. **State Tax** Enter the amount of state tax due on the net price of the motor vehicle, trailer, all-terrain vehicle, or manufactured home. Indicate whether the state tax collected is sales or use tax by checking the "S" or "U" block.
 - S Sales tax is collected when the vehicle is sold by a Missouri dealer.
 - b) U Use tax is collected on all sales other than those made by a Missouri dealer.
 - NOTE: If the unit is exempt from tax, the applicable exemption number must be shown. If an exemption is shown, enter an EX or # before the exemption number. If the title is a dealer title, regular license plates cannot be issued to the vehicle because of Exemption #3.
- 95. **Local Tax** Enter the amount of local tax due, if applicable.
- 96. **Subtotal** Office staff will enter the total amount due for #85-95.
- 97. **Processing or Agent Fee** All offices must collect a processing/agent fee.
- 98. **Total** Enter the total amount of fees due.
- 99. **Processed By** Office staff will initial to confirm the proper documentation for each transaction has been witnessed.
- 100. **Branch Office Validation** For Branch Office validation.

08/28/2009 Revision Section 6

Creation and Release of Liens

Creation and Release of Liens

Creation of a Lien

Missouri law states that for a lien to be perfected the date it is created, and to protect the creditor from the buyer's/debtor's possible bankruptcy, the notice of lien should be perfected (received by the department) within 30 days from the date of the loan.

Perfecting a Lien

- A lien is a claim on the property of another, i.e., vehicle, vessel, etc., as security for payment of a debt.
- To perfect a lien on a motor vehicle, trailer, manufactured home, boat, or outboard motor, see the chart below.
 - If there is a complete change of ownership, file your lien online at: https://dors.mo.gov/dmv/nol/loginLink.do
- All certificates of title will be mailed to the owner named on the certificate
 of title unless the owner designates a "Mail-to" on the application for title
 or provides written authorization for other handling.

Below is a summary of documents and fees required based on the type of transaction:

TRANSACTION TYPE	TYPE OF UNIT	REQUIRED DOCUMENTS	FEES	
Filing First/Second	Motor Vehicle, Trailer, All-Terrain Vehicle, Manufactured Home	Fourth and Fifth copies of Form DOR-108; <u>or</u> Form DOR-4809	\$2.50 processing/agent fee	
Lien, Change of Ownership	Vessel, Outboard Motor	Form DOR-4809	\$2.50 processing/agent fee	
Filing First/Second	Motor Vehicle, Trailer, All-Terrain Vehicle, Manufactured Home	Form DOR-108, DOR- 108A, <u>or</u> DOR-108B with "Title and Notice of Lien" checked; <u>or</u> DOR-108 (all 5 parts); <u>and</u> Certificate of Title	\$8.50 title fee; \$5.00 processing/agent fee	
Lien, <u>No</u> Change of Ownership	Vessel, Outboard Motor	Completed Form DOR- 93; Form DOR-4809; and Certificate of Title	\$7.50 title fee for vessels or \$5.00 outboard motor fee; \$5.00 processing/agent fee	

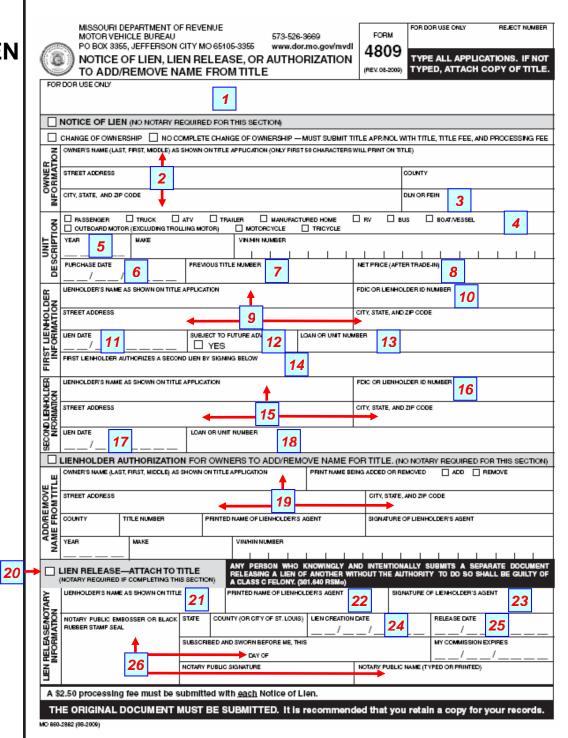
To add a second lien, the first lienholder's authorized agent must sign the lienholder authorization box on the notice of lien form. The owner may submit the above listed items to his or her local license office or mail them to the Motor Vehicle Bureau, Post Office Box 100, Jefferson City, MO 65105-0100.

Releasing a Lien

On a motor vehicle, trailer, manufactured home, vessel, or outboard motor, Sections 301.640, 306.420, and 700.370, RSMo require the lienholder to release the lien on a separate document within 5 business days after the lien is satisfied. The release document shall be notarized. Each perfected second lienholder, if any, shall release such lien in the same manner.

- Lien releases made on or after July 1, 2003, may no longer be released on the face of a Missouri title, but must be released as follows:
 - If the lienholder is an individual, a notice of release (lien release section of DOR-4809) must be completed, signed, and notarized.
 An estate executor may release the lien by submitting the above with an original or certified copy of the probate court order.
 - If the lienholder is a business entity, a completed, signed, and notarized notice of release (lien release section of DOR-4809) or a notarized lien release on the lienholder's letterhead listing the year, make, vehicle identification number, lien release date, lienholder name and signature, and vehicle owner's information must be submitted; or
 - A faxed copy may be accepted as long as the notary information is legible.
 - If the above cannot be obtained, the <u>original</u> security agreement stamped "paid" with the official seal of the lienholder will be accepted. The seal must contain the lienholder's business name (a stamp that only shows "paid" is not acceptable).
- Liens released prior to July 1, 2003, may be released on the face of the title or as listed above and do not have to be notarized.
- If the owner is unable to obtain a lien release, a court order instructing the director of revenue to release the lien must be submitted.
- Some states still require the lien to be released on the face of the title. For
 these states, Missouri will accept this method of lien release. The out-of-state
 title must be notarized only if that state currently requires the release to be
 notarized.
- To release a lien recorded on a certificate of title when the accounts/assets of the lienholder have been taken over by the FDIC due to insolvency and/or liquidation, a document from the FDIC must be submitted.
 - The document from the FDIC must grant power of attorney to the receiver of the account and list the names of the insolvent lienholder and the lienholder that took over the account. If the power of attorney references an "asset pool" only, rather than the name of the insolvent lienholder, a separate document listing the insolvent lienholder is required.

NOTICE OF LIEN OR LIEN RELEASE FORM (DOR-4809)



An explanation for each required field is contained on the following pages.

INSTRUCTIONS FOR COMPLETING A NOTICE OF LIEN OR LIEN RELEASE FORM (DOR-4809)

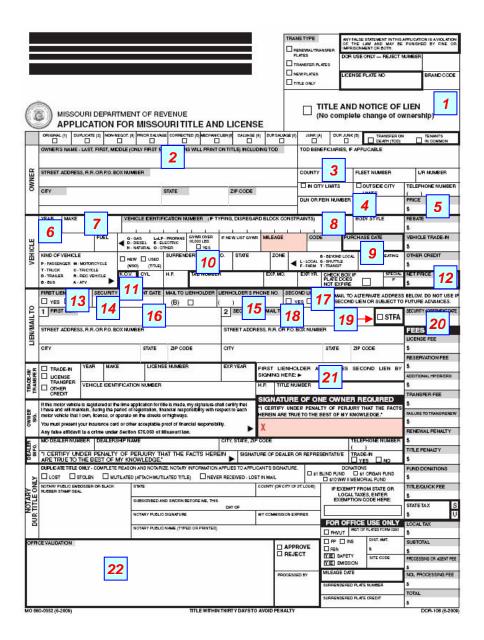
1. **For DOR Use Only** – Office staff should validate this area for the appropriate processing/agent fee.

The following must be completed in order to <u>file a lien</u>:

- Owner's Name Enter the owner's name exactly as shown on the title application in last, first, and middle sequence. To release a lien in multiple names on the title, only one is required on release.
 Street Address Enter the owner's street address.
 County Enter the county in which the owner lives.
 City, State, and ZIP Code Enter the owner's city, state and zip code.
- DLN, SSN, OR FEIN Number Enter the Driver License Number, Social Security Number, or Federal Employee Identification Number (FEIN) of the owner.
- 4. **Type of Unit** Check the appropriate block to indicate motor vehicle, ATV, trailer, manufactured home, vessel, or outboard motor.
- Year Enter the year of the unit, e.g., 04, 05, etc.
 Make Enter the make of the unit, i.e., Ford.
 Identification Number Enter the identification number of the motor vehicle, ATV, manufactured home, trailer, vessel, or outboard motor.
- 6. **Purchase Date** Enter the purchase date of the unit.
- 7. **Previous Title Number** Enter the previous title number, if available.
- 8. **Net Price** Enter the net price of the unit after any trade-in credit or rebate has been deducted.
- First Lienholder's Name Enter the name of the first lienholder.
 "As agent" may be recorded following the lienholders name. Please note that only the first 20 characters (including spaces) of the name will appear on the certificate of title.
 Street Address Enter the first lienholder's street address.
 City, State, and ZIP Code Enter the first lienholder's city, state and zip code.
- FDIC or ID Number Enter the Federal Deposit Insurance Corporation (FDIC) number or other lienholder identification number of the second lienholder, i.e., dealer number, etc.
- Lien Date Enter the date of the security agreement (lien date) for the first lienholder.
- 12. **Subject to Future Advances (First Lienholder)** Mark this block if the unit is subject to future advances.
- 13. **Loan or Unit Number** This box is used to record the loan or unit number provided by the first lienholder.

- 14. **First Lienholder Authorization** To add a second lien, the first lienholder's authorized agent must sign.
- 15. Second Lienholder's Name Enter the name of the second lienholder. Street Address - Enter the first lienholder's street address. City, State and ZIP Code – Enter the city, state and ZIP code of the second lienholder.
- 16. **FDIC or ID Number** Enter the Federal Deposit Insurance Corporation (FDIC) or identification number of the second lienholder.
- 17 **Second Lien Date** Enter the date of the security agreement (lien date) for the second lienholder, if applicable.
- 18. **Loan or Unit Number** This box is used to record the loan or unit number provided by the second lienholder.
- 19. **Lienholder Authorization** Check the box and complete owner information only if adding/removing name from the title.
- 20. Lien Release Check this box to release a lien.
- 21. **Lienholders' Name as Shown on Title** Enter the name of the lienholder that is releasing the lien as it appears on the face of the title.
- 22. **Printed Name of Lienholder's Agent –** Print the name of the lienholder's agent that is releasing the lien.
- 23. **Signature of Lienholder's Agent –** The authorized agent of the lienholder must sign.
- 24. **Lien Creation Date** Enter the lien creation date.
- 25. **Release Date** Record the date the lien is released.
- 26. **Notary Public Information** This section must be completed by a notary public.

NOTICE OF LIEN FORM (DOR-108)



An explanation for each required field is contained on the following pages.

INSTRUCTIONS FOR COMPLETING A *NOTICE OF LIEN FORM* (DOR-108)

- 1. **Office Validation** (Office Validation) this space must legibly show the office number and the date the transaction was validated.
- Owner's Name & Address Enter the name, street address, city, state, and ZIP of the owner.
- 3. **County** Enter the county name in which the applicant's address is located.
- 4. **DLN, SSN, or FEIN Number** The applicant's identification number should be entered as outlined below:
 - Individual Name Enter the Driver License Number or Social Security Number.
 - Business Name Enter the Federal Employee Identification Number (FEIN).
- Price Enter the gross sale price of the motor vehicle, trailer, allterrain vehicle or manufactured home.
- 6. **Year** Enter the last two digits of the vehicle's model year, example: 04.
- 7. **Make** Enter the make of the vehicle, i.e., Ford.
- 8. **Vehicle Identification Number** Enter the vehicle identification number correctly and completely as listed on the surrendered Manufacturer's Statement of Origin or the assigned certificate of ownership.
- 9. **Purchase Date** Enter the purchase date of the unit; as mm/dd/yy.
- 10. **Previous Title Number** Enter the previous title number of the vehicle being titled, if available.
- 11. **Kind of Vehicle (KOV)** Record the correct code as listed on the title application.
- 12. **Net Price** Enter the net price of the unit after any trade-in credit or rebate has been deducted.
- 13. **First Lien** Mark the appropriate box to record a first lienholder.

- 14. **Security Agreement Date** Record the first lien date.
- 15. **Lienholder's Phone Number** Record the lienholder's phone number.
- First Lien Record the first lienholder's name and complete address.
- 17. **Second Lien** Mark the appropriate box to record a second lienholder. Mark this box to have title mailed to alternative address below: mailed to an address than what is listed in area of the application. This box cannot be used if second lien or STFA applies. (See MV1-1)
- 18. **Second Lien** Record the second lienholder's name and complete address.
- 19. Subject To Future Advances (STFA) Mark this box if the unit is subject to future advances.
- 20. **Security Agreement Date** Record the second lien date.
- 21. **First Lienholder Authorization** To add a second lien, the first lienholder's authorized agent must sign.
- 22. **OFFICE VALIDATION** This space is used by state offices to validate the transaction for the \$2.50 processing fee.

Name Change - No Change of Ownership

On occasion, the owner listed on the face of a certificate of title may change his or her name because of marriage, divorce, adoption, personal reasons, etc. To reflect this change on the certificate of title, the owner must submit a completed *Application for Missouri Title and License* (DOR-108), the outstanding certificate of title in his or her name, and one of the documents listed below. **Because there is no change of ownership, the certificate of title is not required to be assigned.**

- A copy of the marriage certificate or newspaper clipping when a name change occurs because of marriage;
- A copy of the divorce decree that specifically states the individual's name was restored to its previous state when a divorce occurs and the former wife changes her name to her previous (maiden) name;
- Authorized adoption papers issued through the Circuit Court, Juvenile Division, indicating a change of name when an individual is adopted and a name change occurs; or

A certified document from the Circuit Court Division when an individual elects to have his or her name changed because of personal reasons. The order from the court must state the name the individual formerly used and the full name currently being used by the individual.

Adding or **Deleting Names**

To add or delete a name on a certificate of title, the following must be submitted:

- All copies of the completed Application for Missouri Title and License (DOR-108), or Application for Missouri Watercraft or Outboard Motor Title and Registration (DOR-93) with the title type marked as "ORIGINAL;"
- The properly assigned certificate of title:
 - The lien is not required to be released in this case, but must be shown on the application for title.
- The appropriate title and processing/agent fee.
- Notice of Lien, Lien Release, or Authorization to Add/Remove Name from Title

In most cases, the license plates currently being used on the vehicle may license office for complete instructions.

remain on the vehicle. Please contact your local Department of Revenue

On occasion, the purchaser of a newly acquired motor vehicle or trailer will request the department to add or delete another individual's name to or from the ownership document at the time an application for title is submitted to a license

Adding or deleting an owner name from the title does not affect a perfected lienholder's security interest, the lienholder's ability to obtain a repossession title, or the lienholder's rights in bankruptcy.

When a name is being deleted, a statement must be submitted by the individual whose name is being deleted.

Upon presentation of the required documents and fees, an individual's name may be added or deleted on an application for title.

House Bill 269, which went into effect August 28, 2009, requires Authorization from Lienholder when adding or dropping a name from a title. Use Form 4809 (Notice of Lien, Lien Release, or Authorization to Add/Remove Name from Title) signed by a lienholder or a statement on a lienholder's letterhead for authorization.

Adding or **Deleting** Names after **Title Assigned** but Prior to Issuance of a **New Title**

office.

Lienholder No Longer in Business

A copy of a certificate of title with the lien released is not acceptable proof for releasing a lien at the time application is made for a duplicate title unless the lienholder shown is no longer in business. A statement from the Secretary of State's Office, the Federal Deposit Insurance Corporation (FDIC), or Federal Savings and Loan Association stating the lienholder is no longer in business must be submitted with the copy of the certificate of title showing the lien released.

General Information

On occasion, a lienholder will release the lien on a vehicle before the original certificate of title reflecting the lien issues in the owner's name. This usually happens when the applicant fails to pay his or her taxes in a timely manner. In this situation, the lien may be released after the taxes are paid by submitting one of the lien release documents referenced on page 6-2, under "Releasing a Lien." If the vehicle was purchased for less than \$6,000 and six years has elapsed since the creation of the lien, a lien release may not be required as outlined below.

When a Lien Release is not Required

Section <u>301.640</u>.3, RSMo provides that if the purchase price of a motor vehicle or trailer did not exceed \$6,000 at the time of purchase, a lien shown on the certificate of title shall be considered satisfied within six years from the date the lien was originally perfected. In this case, the lien does not have to be released by the lienholder. These provisions do not apply in the following situations:

- If the lienholder was a bank, credit union, savings and loan, or other depository institution, or a motor vehicle financing company whose net worth exceeds \$100,000,000, i.e., GMAC, Ford Motor Credit, etc.
 - The liens that <u>do qualify</u> under this provision are those made by dealers, individuals, and other entities not excluded above.
- If the certificate of title has "Subject to Future Advances "recorded in the second lienholder area of the title; or
- If the lien has been reperfected since the original date of perfection or a new lien has been perfected on the title.

EXAMPLE: Mike Smith purchased a motor vehicle on June 27, 1995, from a dealer for \$5,500. The dealer financed the vehicle. When the title issued on July 20, 1995, it was mailed to the dealer showing the lien. On August 28, 2003, Mr. Smith applies for a duplicate title to the vehicle. Because the purchase price of the vehicle was less than \$6,000 and at least six years has passed since the lien was perfected, Mr. Smith may obtain a clear title without submitting a lien release from the dealer.

Titles Issued Without Lienholder Information

If a notice of lien is received from the lienholder within 30 days of the creation of lien date and the department has issued a title that does not reflect the lien, the department will:

- · Recall the incorrect title; and
- Issue a new title with the correct lien information shown.

It is important that the lienholder promptly files the notice of lien to keep occurrences of titles being issued without the correct lien information shown to a minimum.

Liens May Secure Future Advances

Sections 301.600.3, 306.400.4, and 700.350.3, RSMo provide that liens on motor vehicles, trailers, manufactured homes and marinecraft (boats and motors) may secure future advances if certain procedures are followed. For example, a lienholder may file a notice of lien on a vehicle with the department and later allow the vehicle owner to refinance his or her vehicle, borrow additional money or extend his or her line of credit under the original security agreement. The lienholder does not have to "update" or reperfect the lien by filing another notice of lien with the department on the same vehicle. The lien already shown on the certificate of ownership will secure any future loan made against the vehicle as long as the loan is an extension or addendum to the original loan agreement.

For a lien on a motor vehicle, trailer, marinecraft, or manufactured home to secure future advances, the following requirements apply:

- The security agreement evidencing indebtedness must clearly state the fact that a lien may secure future advances. The department is not required to witness the agreement.
- The lienholder must check the "STFA" block on the notice of lien form. The
 applicant must check the second lien block and the "STFA" block on the title
 application.
 - When the corresponding certificate of title issues, "Subject to Future Advances" will appear in the second lienholder area on the face of the certificate of title.
- "Subject to Future Advances" may not be recorded on any application for title
 or lien perfection or the subsequent certificate of title issued if a second
 lienholder is shown.
- If the original lien has already been released on the certificate of title, the lienholder would have to file another notice of lien on the vehicle, as the provisions to secure future advances would be terminated.

General Information

Lienholders may note the fact that a lien secures future advances on any application for an original title or notice of lien on a motor vehicle, trailer, manufactured home, boat, or motor. This includes applications for title involving a change of ownership, updating/adding a lien, or changing a name.

Repossession Title

New Requirements Effective August 28, 2006

All DOR **license** offices can accept repo title applications for motor vehicles, trailers, ATVs, manufactured homes, boats/vessels, outboard motors. These applications may still be submitted to the Motor Vehicle Bureau, PO Box 1008, Jefferson City, MO 65105-1008.

To obtain a repo title, the lienholder must submit the following documents and fees.

Repo Titling Requirements

Motor vehicles, trailers, ATV's, or manufactured homes:

Application/Affidavit for Missouri Repossession Title (DOR-5005);

Boats/vessels or outboard motors:

Application for Missouri Watercraft Title and Registration (DOR-93);

General Affidavit (DOR-768) with a revision date of 08-2006 with item 5 completed, signed, and notarized;

All units:

A copy of the Notice of Lien (NOL) receipt or the original title reflecting the lienholder;

\$10 title fee or \$15 quick title fee (if applicable); and \$2.50 processing fee.

Before making application, the lienholder must provide 10 days written notice to the owner and any other lienholders by first class mail; postage prepaid, of their intent to file for a repo title, or must obtain the written consent from all parties to repossess the unit. Lienholders may access the department's records online to ensure they have notified all interested parties of record. Applications for online access can be obtained at http://www.dorx.mo.gov/mvdl/motorv/liendeal/.

8-08 Revision Section 7

Miscellaneous Titling Information

Vehicle
Identification
Number and
Odometer
Verification
Required With
Out-Of- State
Titles

Tenants in Common/ Transfer on Death Section 301.190, RSMo, provides that when an application is made for a Missouri certificate of title for a motor vehicle previously registered or titled in a state other than Missouri (or for a prior salvage vehicle being retained by the owner as provided in section 301.020, RSMo), the application shall be accompanied by a current inspection form certified by an authorized official inspection station. The inspection shall certify that the manufacturer's identification number for the vehicle has been inspected, that it is correctly displayed on the vehicle and shall certify the reading shown on the odometer at the time of inspection. The inspection must accompany the title application. If the vehicle is being registered, a cur- rent safety and emissions inspection (if applicable) must be submitted.

Sections 301.679 to 301.681, RSMo; 306.458, RSMo; 306.461, RSMo and 700.630, RSMo provide that the purchaser of a motor vehicle, trailer, manufactured home, vessel (watercraft), or outboard motor may elect certain forms of ownership or may designate a beneficiary in case of death. These choices must be made at the time application for title is made as outlined below.

Tenants In Common (T/C)

Missouri law presumes that where more than one owner is shown on the title application, the motor vehicle, manufactured home, trailer, manufactured home, vessel (watercraft), or outboard motor will be held in joint tenancy unless otherwise specified. This means if one of the owners dies, the surviving owner(s) receives the unit upon proof of death. Persons who own the motor vehicle, trailer, manufactured home, vessel (watercraft) or outboard motor as joint tenants may also designate beneficiaries as outlined on page 7-2.

If motor vehicle, trailer, manufactured home, vessel (watercraft), or outboard motor owners do not want their ownership as joint tenancy, they may designate the unit be held as "tenants in common." This means each owner owns an equal share of the unit and if one dies, the other owner(s) will still only own his or her share, while the deceased owner's share must transfer by Probate Court. NO BENEFICIARIES MAY BE NAMED BY OWNERS AS TENANTS IN COMMON. To designate ownership as tenants in common, the "T/C" block must be marked on the title application. The title will print with the "T/C" brand code.

Transfer On Death (TOD)

The owner(s) of a motor vehicle, trailer, manufactured home, vessel (watercraft), or outboard motor may designate one or more beneficiaries

to receive the unit upon the death of all listed owners. The beneficiaries hold no ownership rights in the unit while the owner(s) is alive, but becomes the owner/co-owner of the unit after the original owner's death. If more than one person owns the unit, the beneficiaries do not become the owner until all listed owners have died.

To designate beneficiaries, the beneficiaries name(s) must appear to the right of the owner(s) name(s) in the space provided for TOD beneficiaries and the "TOD" block must be marked. One or more beneficiaries can be named. The letters "TOD" and the beneficiaries name(s) do not have to appear on the title assignment.

For the beneficiaries to obtain title to a motor vehicle, trailer, manufactured home, vessel (watercraft), or outboard motor, the beneficiaries must submit a completed and signed application for title, proof of death of all owners, the existing certificate of title designating the TOD beneficiary and the appropriate title and processing/agent fee.

NOTE: The beneficiaries may assign the title without first applying for a title in their name(s). The beneficiaries must provide the purchaser proof of death of the owner(s) on the face of the title, and the properly assigned title.

Motor Vehicle/Trailer/All-Terrain Vehicle/Manufactured Homes

Title Penalty Information

Missouri law requires that applications for a certificate of title for a motor vehicle, trailer, manufactured home, or an ATV must be made within 30 days from the date of purchase.

If the purchaser does not apply for a certificate of title and pay all applicable taxes and fees within 30 days from the date of purchase, a delinquent title penalty fee of \$25 for each 30 days of delinquency, not to exceed \$200, will be imposed. Title penalties will be assessed on all manufactured homes purchased after December 18, 1983.

Vessel (Watercraft)/Outboard Motor

Missouri law requires that application for a certificate of title be made within 60 days after a vessel (watercraft) or outboard motor is purchased. (See Section 8 for units that must be titled.)

If the purchaser does not apply for a certificate of title and pay all applicable taxes and fees within 60 days from the date of purchase, a delinquent title penalty fee will be imposed as follows:

61 days to 90 days \$10.00

91 days to 120 days \$20.00 121 days and over \$30.00

\$30.00 is the maximum amount of penalty for a vessel (watercraft) or outboard motor.

All title penalties will be calculated based on the date of sale. The date of sale is the date on which a Manufacturer's Statement of Origin or certificate of ownership is assigned by the seller to the purchaser.

Missouri law allows certain tax credits on the purchase of a motor vehicle, trailer, vessel (watercraft), or outboard motor as outlined below:

Trade-In Credit: Any article of tangible personal property can be claimed as a trade-in allowance to a registered dealer; however, the amount allowed for the article traded in cannot exceed the true value of the article. When a motor vehicle, trailer, watercraft, or outboard motor is being used as a trade-in **tax** credit, the owner listed on the title for the unit being traded is not required to be the same as the owner of the unit being purchased.

Real property (land) does not qualify for a trade-in allowance.

Example:

An individual may purchase two vehicles from a dealer and trade in only one vehicle. The trade-in allowance for the one vehicle may be divided and credit applied to the purchase price of each vehicle provided the total trade-in allowance for the vehicle does not exceed the actual trade-in value. Similarly, an individual can trade in **more than one** vehicle.

The selling dealer must complete all trade-in information on the application for title before any credit will be allowed.

Replacement Vehicle Credit: The seller of a motor vehicle, trailer, vessel (watercraft), or outboard motor who purchases or contracts to purchase a subsequent unit may receive a tax credit if the subsequent unit is purchased or contracted to purchase within 180 days before or after the date the original unit is sold. The actual sale price of the unit will be deducted from the purchase price of the new unit for the purposes of calculating state/local taxes. The applicant must submit a bill of sale or notice of sale with the application for title to receive the tax credit.

The bill of sale/notice of sale is not required to be notarized to receive the vehicle sales tax credit.

The law DOES NOT restrict the tax credit to "exact or like" replacement

Trade-ins,
Replacement
Vehicle/Total
Loss Tax
Credits,
Rebates, and
Discounts

units, i.e., a motor vehicle for a motor vehicle, trailer for trailer, etc. Accordingly, an individual can sell a boat and buy a motor vehicle or trailer or vice versa and still qualify for the tax credit. The unit being purchased or contracted to purchase must be titled in at least one of the owners' names as the unit being replaced (or sold) to qualify for a tax credit.

Total Loss Credit: The purchaser of a motor vehicle, trailer, vessel (water- craft), or outboard motor may deduct the amount of a total loss claim settlement received from an insurance company plus the owner's deductible from the purchase price of another like unit that is purchased or contracted to purchase after the total loss occurs, but within **180** days before or after the date of the total loss claim settlement. The applicant must present a notarized statement from the insurance company indicating the year, make, and identification number of the "total loss" unit, the date the insurance company pays the settlement, the amount of the insurance settlement, and the amount of the insurance deductible, if applicable. If the insurance agent certifies that the information in the statement is true and accurate, the form does not have to be notarized.

The total loss statement can be in anyone's name; however, at least one of the owners of the total loss vehicle must be the same on the application for title on the newly acquired vehicle. Example: John and Jane Smith have a vehicle titled in their name that is declared a total loss. Brenda Smith insured the vehicle and receives a certified total loss claim from the insurance company. As long as John or Jane's name is listed as an owner/co-owner on the new vehicle, the total loss credit in Brenda's name may be used.

In addition, the owner of a motor vehicle, trailer, vessel (watercraft), or out- board motor, that was replaced because of theft or casualty loss, who does not have insurance coverage on the unit, may receive a tax credit on the fair market value of the unit being replaced. The applicant must present the original or copy of the accident report completed by law enforcement agent showing the year, make, and identification number of the total loss vehicle, and the date of accident or loss accompanied by two appraisals listing the fair market value of the total loss vehicle.

The fair market value of the unit is determined on the pre-wrecked condition of the vehicle based on the Kelly Blue Book, NADA Used Car Guide, Abos Blue Book, or the average of two appraisals from licensed motor vehicle or boat dealers. The fair market value is deducted from the purchase price of the replacement unit. The replacement unit must be purchased or contracted to purchase within 180 days after the date of loss as certified by a law enforcement agency on the accident report.

To receive a tax credit on a total loss vehicle, the vehicle being replaced must be a like unit, i.e., a motor vehicle must be replaced by a motor vehicle, a trailer replaced by a trailer, etc.

Rebates offered by a motor vehicle dealer or manufacturer may be used as a credit to reduce the amount of sales tax due by a purchaser when titling a motor vehicle. The selling dealer must complete all rebate information on the application for title before any credit will be allowed.

THE DEPARTMENT OF REVENUE HAS THE AUTHORITY TO REQUEST ADDITIONAL DOCUMENTATION FROM THE APPLICANT ANYTIME THE PURCHASE PRICE OF A VEHICLE IS QUESTIONABLE.

FARM PRODUCTS (I.E. GRAIN, LIVESTOCK, ETC.) USED AS TRADE-IN TAX CREDIT: Section 144.025, RSMo, provides that, "Any purchaser of a motor vehicle or trailer used for agricultural use by the purchaser shall be allowed to use as an allowance to offset the sales and use tax liability towards the purchase of the motor vehicle or trailer any grain or livestock produced or raised by the purchaser."

The department will allow a sales tax credit when grain or livestock raised or produced by the purchaser is traded for a vehicle purchased from a dealer for agricultural use. To receive this credit, the grain or livestock must be traded to the dealer within one week of the actual purchase date of the vehicle and the criteria below must be met.

- 1. The vehicle being purchased must be used for agricultural use.
- 2. The purchaser of the vehicle must have either raised or produced the agricultural product.
- 3. The purchaser must submit a *Bill of Transfer* (DOR-4606), in which the purchaser certifies the information noted above.

Note:

If the grain is stored at a grain elevator, a separate receipt from the grain company showing the dealership has title to the grain must accompany the bill of transfer. A statement or invoice from a grain company in the name of "CASH SALE" is not acceptable. A check made payable directly to the dealership by the grain company is not acceptable without the receipt from the grain elevator company showing the grain transferring to the dealership.

If the dealership physically accepts delivery of the agricultural product from the vehicle purchaser, a statement on the dealership's letterhead showing this information may be submitted in lieu of the *Bill of Transfer*.

Motor Vehicle/ Marinecraft Acquired by Gift

A gift statement must be submitted when a motor vehicle, trailer, all-terrain vehicle, vessel (watercraft), or outboard motor is acquired by gift for the recipient to be exempt from sales tax. This statement must be signed by the donor(s) and indicate the complete description of the unit. The donor must have paid taxes on the motor vehicle, trailer, all-terrain vehicle, vessel (watercraft), or outboard motor for the recipient of the unit to be tax exempt.

Financial Responsibility

Section 303.026, RSMo requires motor vehicle owners, including motor vehicle dealers, to maintain financial responsibility for each motor vehicle registered and operated on the streets or highways. This includes vehicles held for resale.

Financial responsibility may be one of the following:

- 1. A motor vehicle liability insurance policy;
- 2. A self-insurance certificate issued by the Missouri Department of Revenue;
- 3. A surety bond, cash deposit or other type of securities filed with the department; or
- 4. A real estate bond filed with the department.

NOTE: For additional information regarding methods of proof of financial responsibility please contact the Missouri Department of Revenue, Driver and Vehicle Services Bureau, P.O. Box 200, Jefferson City, Missouri 65105-0200 or call (573) 751-4600 or your insurance agent or company.

No motor vehicle owner will be issued registration for a motor vehicle unless the owner, or his or her authorized agent, signs a statement provided by the department at the time of registration that certifies that he or she has, and will maintain, financial responsibility during the period of registration, for each motor vehicle that is owned, licensed or operated on the streets or highways of Missouri. The applicant must also show proof of financial responsibility at the time of registration by presenting his or her insurance card (a copy is accept-able) or other proof of financial responsibility.

Penalties for Failure to Maintain Financial Responsibility

If the department determines that you are at fault for damages or personal injuries in an accident, and do not have proof that you have made restitution for the damages or personal injuries in the accident, your driving and/or registra-

tion privileges will be suspended for one year.

If the department finds that you do not have liability insurance on your vehicle or the vehicle you are operating, your driver license and vehicle registration will be suspended as follows:

- 1. First Offense Lose driver license and plates (eligible for reinstatement immediately), \$20 reinstatement fee, and three years filing of proof of financial responsibility;
- Second Offense 90-day suspension of driver license and plates, \$200 reinstatement fee, and three years filing of proof of financial responsibility; and
- 3. Third Offense One year suspension of driver license and plates, \$400 reinstatement fee, and three years filing of proof of financial responsibility.

All-Terrain Vehicles

Missouri law provides that it shall be unlawful for any person to own an all-terrain vehicle in this state unless a Missouri certificate of title has been issued.

For the purposes of transferring ownership, titling, perfecting liens, and collecting taxes, fees, and other charges, all-terrain vehicles are treated the same as a motor vehicle.

Utility Vehicles

A "Utility vehicle" is "any motorized vehicle manufactured and used exclusively for off-highway use which is sixty-three inches or less in width, with an unladen dry weight of 1,850 pounds or less, traveling on four or six wheels, to be used primarily for landscaping, lawn care, or maintenance purposes."

- Utility vehicles do not meet the definition of a motor vehicle or ATV, and will not be titled and registered. Examples of off-road utility vehicles include, but are not limited to: Minicab, Mule, Gator, Max/Buffalo, Etc.
- Utility vehicles cannot be operated upon the highways of this state unless they are: Owned and operated by governmental entity for official use, Operated for agricultural or industrial on-premise purposes, or Operated by handicapped persons for short distances on secondary roads.

- The operator must have a valid driver license, but does not have to be motorcycle qualified.
- Cities/counties are allowed to issue special permits for utility vehicles to be used on county roads within the county or on highways within the city to licensed drivers for a fee of \$15. The fee is to be kept by such city/county.
- The seller of a utility vehicle is responsible for collecting and remitting all applicable state and local tax on new utility vehicles.
 - Utility vehicle owners may qualify for a "farm use" tax exemption.

Perfecting Liens

Liens created on all-terrain vehicles should be perfected by filing a notice of lien as explained in Section 6.

Taxes

Any all-terrain vehicles purchased from a dealer or retailer are subject to state and applicable local taxes regardless of the purchase price. Used all-terrain vehicles purchased from an individual for **OVER \$3,000** are subject to all applicable taxes. State and local taxes will not be collected on used all-terrain vehicles purchased from an individual for **\$3,000** or less.

ATV Equipment Requirements and Restrictions/Regulations Regarding Where an ATV may be Operated

For information regarding equipment requirements and restrictions/regulations regarding operation of an ATV, please refer to the Missouri Revised Statutes, Sections 307.198 and 304.013.

Titling Requirements for Dirt Bikes

If a vehicle does not meet the definition of an all-terrain vehicle, a motorcycle, motortricycle, or a motorized bicycle, **it is considered a "Dirt Bike" and must be titled.** A 1982 Missouri Supreme Court decision ruled that for the purposes of collecting sales tax, a dirt bike is a motor vehicle. Therefore, it is subject to the tax provided by Section 144.070, RSMo. However, a dirt bike may not be registered for highway use, unless it is modified to meet all safety requirements and pass a safety inspection. For additional information on titling requirements for dirt bikes, please call (573) 526-3669.

Manufactured Homes

Missouri law 700.320, RSMo provides that the owner of any new or used manufactured home must apply to the director of revenue for a certificate of title within 30 days of purchase. This excludes registered manufactured home dealers and purchasers who convert the manufactured home to real property.

Titling a Manufactured Home

To title a manufactured home, the owner or purchaser must submit an application for Missouri title, the appropriate ownership document, and all required fees.

Ownership documents may be in the form of:

- A Manufacturer's Statement of Origin on all NEW manufactured homes; or
- 2. A certificate of title or a descriptive bill of sale on all USED manufactured homes.

NOTE: A bill of sale may only be used if the purchaser/seller is from a non-titling state or if a Missouri seller provides the purchaser with a statement from the seller's county assessor stating the manufactured home was previously assessed as real estate.

Taxes - New Manufactured Homes

All new manufactured homes transferred on a Manufacturer's Statement of Origin are subject to state and local taxes to be collected by the dealer based on the **selling dealer's address**. The applicable taxes are assessed on 60 percent of the purchase price of any new manufactured home purchased on or after August 28, 1994. The remaining 40 percent of the purchase price is considered the sale of a service and, therefore, exempt from sales tax. Example: If the new manufactured home sells for \$20,000, the dealer will only collect tax on \$12,000. $$20,000 \times 60\% = $12,000$. An applicant must submit proof that taxes were collected by the dealer when applying for title. Proof may be submitted in the form of an invoice, purchase order, or bill of sale. If taxes have not been collected by the selling dealer, the applicant must remit the taxes to their local license office or the Driver and Vehicle Services Bureau, P.O. Box 100, Jefferson City, Missouri 65105-0100.

Taxes - Used Manufactured Homes

All used manufactured homes previously titled in Missouri and transferred on a certificate of title are not subject to applicable taxes, provided taxes have been paid previously to the state of Missouri, regardless of whether or not the manufactured home is sold by a dealer or an individual.

All used manufactured homes transferred on an out-of-state title or a bill of sale are subject to the applicable use and local taxes on the **full** purchase price of the manufactured home based on the **purchaser's address** unless the purchaser can provide proof that taxes were paid to the state of Missouri previously on the manufactured home.

If a manufactured home is purchased from an out-of-state dealer or outof-state individual, sales taxes are due at the rate of 4.225% unless collected by the out-of-state dealer. A local option use tax is also due when the applicant lives in a city/county that assesses the tax.

Title Penalties Assessed on Manufactured Homes

A title penalty will be assessed on any manufactured home not titled within 30 days after the date of purchase. A delinquent title penalty fee of \$25 for each 30 days of delinquency, not to exceed \$200, will be imposed.

Identification Number for a Manufactured Home

If a manufactured home does not have an identification number, a special number must be assigned. The applicant must have the manufactured home inspected by a member of the Missouri State Highway Patrol. The inspecting officer will complete an *Identification Number Verification* (DOR- 2763), verifying the manufactured home does not have an identification number. The applicant must forward the application for title, ownership document, verification form, proof of taxes paid (if applicable,) and fees to the Driver and Vehicle Services Bureau, P.O. Box 100, Jefferson City, Missouri 65105-0100. In addition to any title/processing fee and/or title penalty, the applicant must pay a \$7.50 fee for a DR number plate.

Bonded Vehicle Title

Section 301.192, RSMo provides for the issuance of a certificate of title for a bonded vehicle if the following requirements are met:

- 1. The motor vehicle or trailer is at least seven years old or older;
- 2. The value of the vehicle does not exceed \$3,000; and
- No record of any prior application for title on the motor vehicle or trailer exists in the records of the department, or the records of the department reflect incomplete or conflicting documentation of ownership.

If the vehicle meets the above requirements, the purchaser of the vehicle may file a surety bond, see Exhibit G, equal to two times the value of the vehicle at the time the vehicle was obtained as determined by the Kelly Blue Book, NADA Used Car Guide, or two appraisals from motor vehicle dealers licensed by the department. The bond must be for a minimum of \$100 and will expire after three years unless the department has been notified of pending action taken against the bond.

To obtain a title for a bonded vehicle, the owner of the vehicle must complete an *Application for Missouri Title and License* (DOR-108), and submit it to the Driver and Vehicle Services Bureau with the following:

- A statement explaining how the bonded vehicle was acquired and the reasons a valid certificate of ownership cannot be furnished;
- 2. All evidence of ownership in the applicant's possession;
- 3. Title verification from the state in which the vehicle was previously titled or registered, if known, (applies only if no Missouri title record exists);
- 4. A notarized lien release from any lienholders of record;
- 5. A Vehicle Examination Certificate (DOR-551) completed by the Missouri State Highway Patrol or the St. Louis City or County Auto Theft Unit:
- 6. An Odometer Disclosure Statement certifying the odometer reading of the motor vehicle unless the vehicle is exempt by law;
- 7. A surety bond or a suitable financial security agreement equal to two times the value of the vehicle. Exhibit G may be used for this purpose; and
- 8. The applicable title and processing fees and state and local taxes, based on the value of the vehicle.

NOTE: State and local taxes will be based on the value of the vehicle as disclosed in the surety bond.

Thirty days after receipt of the application, supporting documents, and applicable fees, the director of revenue shall issue a new title branded with the words "BONDED VEHICLE."

Repossessed Placards

Missouri law 301.144, RSMo provides that repossessed placards may be issued to insurance companies, finance companies, banks or trust companies who repossess motor vehicles or trailers. The repossessed placard must be displayed on the rear of the motor vehicle or trailer and shall only be used for demonstration purposes. The original owner's license plates cannot be used to operate the vehicle.

To obtain a repossessed placard, you must submit:

- An Application for Repossessed Placards (DOR-2510), Exhibit H, completed and signed.
 - a. The application must indicate the legal business name of the applicant. (A repossessed placard will not be issued in an individual's name.)
 - b. The complete business address must be shown.
 - c. The applicant must sign the application and indicate his or her official position in the company.
- 2. A signed statement certifying Missouri Financial Responsibility.
- A check or money order made payable to the Department of Revenue for the \$50 original placard fee and \$10.50 for each additional placard requested.

Replacement Repossessed Placards

If a repossessed placard is lost, stolen, mutilated, or destroyed, the holder may apply for a replacement repossessed placard and pay the required replacement fee of \$8.50 per placard. The *Application for Repossessed Placards* (DOR-2510) must be completed as follows:

- 1. In addition to all owner information, the reason for replacement repossession placard(s) must be shown.
- 2. The placard number(s) to be replaced must be shown.
- 3. The applicant's signature must be properly notarized. The notary information must contain the date notarized, date commission expires, notary's signature, and seal impression.

An Application for Repossessed Placards or repossessed replacement placards must be sent to Driver and Vehicle Services Bureau, Dealers Licensing Section, P.O. Box 43, Jefferson City, Missouri 65105-0043. Allow two weeks for delivery of the repossessed/replacement placards.

Section 8

Marine/Watercraft

Outboard Motors/ Vessels/ Watercraft Required to be Titled

Missouri law requires all motorized vessels (watercrafts) and outboard motors to be titled and registered. This includes jet skis, motorized water bikes, or any vessels over 12 feet in length powered by sail alone or combination of sail and machinery. Trolling motors are **NOT** titled or registered in the state of Missouri.

Any vessel (watercraft) regardless of length, which is propelled solely by paddles or oars, is not required to be titled and registered. Vessels documented by the United States Coast Guard must be registered.

The owner of a vessel (watercraft) or outboard motor must submit an application for title and registration within 60 days after the unit is purchased or brought into this state or be subject to title penalties. A penalty fee of \$10 will be assessed on the 61st day and for each 30 days of delinquency after that, not to exceed a total of \$30.

To perfect a lien on a vessel (watercraft) or outboard motor, see Section 6 of this manual.

To title and register a vessel (watercraft) or outboard motor, the following

documents and fees must be submitted.

> Application for Missouri Watercraft or Outboard Motor Registration and

≻One of the following ownership documents:

- Manufacturer's Statement of Origin (MSO); OR
- Certificate of Title:

Title (DOR-93).

For units purchased on or after August 28, 2008, the following is acceptable proof of ownership **ONLY** if a Missouri title has not been issued or the unit was purchased from a state that doesn't title outboard

- Application for title certified by a licensed Missouri boat dealer;
- Bill of Sale (BOS); or
- Watercraft and/or Outboard Motor Affidavit of Ownership and Inspection (DOR-798) (Exhibit I) when:
 - ◆ Previous state does not title and no BOS exists or
 - ◆ The boat/vessel is homemade.

Documents/ **Fees** Required to Title and/or Register Vessels and **Outboard** Motors for Missouri Residents

> NOTE: Motor vehicle dealers may sell five or less vessels each year without being required to be licensed as a boat dealer.

Motor Vehicle Bureau, P.O. Box 100, Jefferson City, Missouri 65105-0100 unless it is being used for watercrafts/outboard motors that are purchased from an out-of-state individual or dealer and that state does not title and/or register or if an individual is moving to Missouri and the previous state did not title and/or register watercrafts/outboard motors. In these cases, field offices can accept the completed DOR-798 (Exhibit I).

Inspection verifying the hull identification number if it is missing or is less than 12 digits. See Hull Identification Number Issues section listed on page 8-5.

Paid personal property tax receipt or a statement of non-assessment from the county (or city of St. Louis) collector or assessor for the previous year. o If the boat/vessel is not listed on the tax receipt ("boat" is acceptable), the following must be submitted:

- A corrected tax receipt (if manually corrected, it must contain the county seal); or
- A letter from the county collector (on letterhead or containing the county seal) reflecting payment of taxes.

Title fee of \$7.50 plus an additional \$5.00 expeditious fee, if applicable.

Appropriate processing/agent fee.

Registration fee;

Vessel up to 16 feet in length = \$25.00

16 feet but less than 26 feet = \$55.00

26 feet but less than 40 feet = \$100.00

40 feet and over = \$150.00

Applicable state and local taxes.

Title penalty, if applicable. Penalty is calculated after 60 days from date of purchase or date vessel was brought into Missouri.

61 days to 90 days \$10.00

91 days to 120 days \$20.00

121 days and over \$30.00

NOTE: \$30.00 is the maximum amount of penalty.

In addition to all Missouri resident requirements, out-of-state residents operating the vessel for more than 60 consecutive days in Missouri need the following items (see exception for obtaining an "MO number" listed on page 8-15).

Documents/
Fees Required
to Title and/or
Register
Vessels and
Outboard
Motors From
Other States

The application must indicate the owner's out-of-state address and the Missouri city/county where the vessel is being housed/stored/operated.

Taxes are assessed based on the Missouri address where the vessel is housed. If taxes were paid in another state, proof of payment must be submitted. If the vessel was registered and operated in that state for **more than 90 days**, no additional sales tax is due. If the owner did not operate the vessel in another state for at least 90 days, the office should ensure the applicant paid taxes equivalent to the rate charged in Missouri or additional taxes should be collected.

Exception for obtaining an "MO number". If the out-of-state resident previously registered the vessel in their state of residence and wants to continue to operate it in their home state and Missouri, the applicant may retain the out-of-state registration number. In this case, the office should not issue a registration MO number but should collect the registration fee and issue a decal. To obtain a registration only, the out-of-state applicant would need the following documents and fees:

Application for Watercraft/Outboard Motor Registration and Replacement Decal (DOR-2686) marked "Registration Only";

A **copy** of the out-of-state title in the applicant's name;

Registration fee as listed above; and

Appropriate processing/agent fee.

Listed below are the main reasons title applications are rejected by the Motor Vehicle Bureau. Please be sure to complete all items on the title application.

- 1. The application was not signed.
- The Original Manufacturer's Statement of Origin or assigned title was not submitted.
- The Missouri address and county where the vessel is housed was not recorded.
- 4. A descriptive notarized lien release on the lienholder's letterhead or form <u>DOR-4809</u> was not submitted (must contain the year, make, vehicle identification number, lien release date, and signature of the authorized agent).
- When submitting a bill of sale instead of a certificate of title for a vessel (watercraft), the bill of sale did not contain a complete description of the unit, purchase price, date of sale, and purchaser's name and address.

Top Ten Reasons Why Title Applications are Rejected

- 6. The horsepower was not recorded on the application.
- 7. The boat type was not recorded.
- 8. The boat color was not recorded.
- The assignment on the surrendered certificate of ownership or Manufacturer's Statement of Origin was not completed by including the following:
 - a. The signature(s) of all owners on the face of the document;
 - b. The purchase price;
 - c. The date of sale; and
 - d. The lien date and the lienholder name and address.
- 10. The vessel did not contain a 12-digit hull identification number. See page 8-5 for more information.

NOTE: Transactions that are incomplete or incorrect will be returned to the lienholder or applicant for correction.

Name Change - No Change of Ownership

On occasion, the owner listed on the face of a certificate of title may change his or her name because of marriage, divorce, adoption, personal reasons, etc. To reflect this change on the title, the owner must submit a completed *Application for Missouri Watercraft or Outboard Motor Title and Registration* (DOR-93), the outstanding title in his or her name, and one of the documents listed below. Because there is no change of ownership, the title is not required to be assigned.

- 1. A copy of the marriage certificate or newspaper clipping when a name change occurs because of marriage;
- 2. A copy of the divorce decree that specifically states the individual's name was restored to its previous state when a divorce occurs and the former wife changes her name to her previous (maiden) name; or
- 3. Authorized adoption papers issued through the Circuit Court, Juvenile Division, indicating a change of name when an individual is adopted and a name change occurs.
- 4. A certified document from the Circuit Court Division when an individual elects to have his or her name changed because of personal reasons. The order from the court must state the name the individual formerly used and the full name currently being used by the individual.

Hull Identification Number Issues

Title Application – Marine

All 1975 and newer model vessels must contain a 12-character hull identification number (HIN). If the vessel does not have a 12-character HIN, DOR will issue a new identification number. If a vessel was manufactured in 1975 or later and the ownership document indicates the vessel's identification number is less than 12 characters, the applicant must submit a *Watercraft and/or Outboard Motor Affidavit of Ownership and Inspection* (DOR-798) (Exhibit I). For 1985 and newer model vessels, the Missouri State Water Patrol, Missouri State Highway Patrol, or the Missouri Conservation Commission must complete the inspection. If the inspection indicates an "MO number" (i.e., MO1234AB) as the vessel's identification number, the applicant must apply for an MOZ/MOZA number regardless of the year of the vessel.

On the following page is a sample *Application for Missouri Watercraft or Outboard Motor Title and Registration* (DOR-93) that must be completed to obtain a Missouri certificate of title on a vessel (watercraft) or outboard motor. Instructions for completing the title application are on the pages that follow. The application may be obtained from any department office or by requesting one to be mailed by sending an e-mail message to forms@dor.mo.gov.

NOTE: **DO NOT USE WHITE-OUT** on an application for title. If an error is made, draw one thin line through the incorrect information and then record the correct information above it.

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An explanation for each required field is contained on the following pages.

Completion of the Application for Missouri Watercraft or Outboard Motor Title and Registration

Watercraft (Vessel) or Outboard Motor

NOTE: ALL APPLICATIONS MUST BE TYPED OR WRITTEN LEGIBLY SO ALL COPIES CAN BE READ.

To apply for a certificate of title and/or registration on a watercraft or outboard motor, the *Application for Missouri Watercraft or Outboard Motor Title and Registration* (DOR-93) must be completed as follows:

- 1. **Transaction Type** Mark the appropriate box. The type of unit and type of transaction box must be marked.
- 2. **DOR Use Only Reject Number –** This box is used by the Central Office to record the reject number, if applicable.
- 3. Top Portion The top portion of the application is reserved for use in the Central Office ONLY. This space is used to record the control (title) number of the transaction. It is imperative that nothing be written in this space. The bar codes are used to facilitate the micro- filming process.
- 4. **Title and Notice of Lien** Check when applying for a title and filing a Notice of Lien (NOL) with no complete change of ownership.
 - NOTE: Lienholder authorization is required to add or remove a name from a title. Notice of Lien, Lien Release, or Authorization to Add/Remove Name From (<u>DOR-4809</u>) may be used.
- 5. **Office Validation** (Agent Office Validation) This space must legibly show the office number and the date the transaction was validated.
- 6. Title Type Mark the appropriate box to indicate the type of title for which the applicant is applying. To ensure proper processing of the title application transaction, the box must be marked clearly. Do not mark on or over the lines separating the title types.
- 7. Transfer On Death (TOD)/Tenants In Common Mark the Transfer On Death box if the applicant wants to name one or more beneficiaries on the title. The beneficiaries have no ownership rights until after the unit owner is de- ceased. Mark the Tenants In Common box if the applicant wishes to designate a form of ownership other than joint tenancy. When ownership is by tenants in common and one owner is deceased, the remaining owner's percentage of ownership remains the same. The deceased owner's share must transfer by Probate Court.
- 8. Owner's Name and Address Show the legal name(s) of the applicant(s) in last name, first name, and middle initial sequence. All names must be legible and must be re- corded in the proper sequence. Only 38 characters of the owner's name will print on the face of the certificate of ownership. The 38 characters include any TOD beneficiaries that may be designated. Show the street address, city, state, and ZIP code of the applicant. Record the actual city name.

Example: If the applicant resides in Ladue, Missouri, the application should show Ladue, not St. Louis, Missouri.

a) Only the following cities may be abbreviated:

(1)	Jefferson City	JC
(2)	St. Louis	SL
(3)	Kansas City	KC
(4)	North Kansas City	NKC
(5)	University City	UC
(6)	Springfield	SPFD

Out-of-state residents operating the watercraft for more than 60 consecutive days in Missouri are required to register the unit. The application must indicate their out-of-state address. Record the Missouri city or county where the watercraft is being housed/stored/operated in block #79.

- TOD Beneficiaries Record the beneficiary's name(s) if the Transfer On Death block is marked.
- 10. **County** Enter the county name in which the applicant's address is located. Out of state residents refer to block #79.
- In City Limits Check this block if the applicant resides inside the city limits. Out of state residents refer to block #77.
- 12. **Outside City Limits** Check this block if the applicant resides outside the city limits.
- 13. **L/R Number** Record the lease/rental number assigned by the DOR, if the applicant is a leasing/rental company.
- 14. **DLN, SSN, or FEIN** The applicant's identification number should be entered as outlined below:
 - a) Individual Name Enter the Social Security Number or Driver License Number.
 - b) Business Name Enter the Federal Employee Identification Number (FEIN).

NOTE: If more than one name is shown in the Owner block, obtain the Social Security Number or Driver License Number of the owner who signed the title application.

- 15. **Telephone Number** Record a daytime telephone number where the applicant can be reached.
- 16. **Year** Show at least the last two digits of the unit's model year. Example: 96.

- Make Enter the make of the unit. DO NOT show the model series.
- Manufacturer's Hull Identification Number (HIN) Enter the watercraft (vessel) or outboard motor identification number as shown on the certificate of title, Manufacturer's Statement of Origin, or ownership document.
- 19. Model Number Enter the model number of the unit.
- 20. **Horsepower -** Enter the horsepower for all outboard motors. If the horsepower of the outboard motor is 7 1/2, enter "7.5."
- 21. **Color** Enter the appropriate color code for the unit. If the unit has two colors, record three (3) letters of the pre-dominant color first, followed by three (3) letters of the secondary color. The colors should be separated by a slash (/). *Example: RED/WHI*.
- Length Enter the appropriate length in feet and inches for all vessels (watercraft).
- 23. **Material** Enter the appropriate code (see Exhibit R) for the material of the vessel (watercraft).
- 24. **Boat Type -** Enter the appropriate code (see Exhibit R) for the type of vessel (watercraft) being titled and registered.
- 25. Type of Propulsion Enter the appropriate code (see Exhibit R) for the type of propulsion. If the watercraft (vessel) is powered by an inboard or inboard/outboard motor, enter the horsepower of the motor in the "HP" block.
- 26. **New** Mark this box if the unit is purchased on a Manufacturer's Statement of Origin (MSO) or a new unit purchased from a dealer/retailer when no MSO exists.
- Used MO Mark this box if the unit is purchased on a
 Missouri certificate of title or from a Missouri seller when no
 certificate of title exists.
- Used Out-of-State Mark this box if the unit is purchased on an out-of-state certificate of title or other out-of-state ownership document.
- 29. **Surrendered Title Number** Record the surrendered title was a Missouri title.
- 30. **State** Record the state that corresponds with the owner-ship document.
- 31. **Previous Owner's Last Name** Record the first four letters of the last name of the owner on the face of the Missouri title. If it was purchased from an out of state dealer/individual, leave blank.
- 32. **Boat/Vessel License I.D. (MO) Number** Record the Missouri Registration Number from the previous Missouri title. If the vessel/watercraft has never been registered or the type of use changes, a new "MO NUMBER" will be issued.

- 33. **Type of Use** Check the appropriate box.
 - a) PLEASURE Any watercraft (vessel) that the owner uses for recreational purposes.
 - RENTAL Any watercraft (vessel) which the owner leases or rents to another person, firm, or corporation for a fee.
 - c) COMMERCIAL Any watercraft (vessel) that the owner uses for business.
 - d) OFFICIAL Any watercraft (vessel) owned by a political subdivision.
- 34. **Boat/Vessel/Outboard Motor Decal Number** The number of the decal issued to the watercraft (vessel) or outboard motor will be entered.
- 35. **Expiration Year** The year the watercraft (vessel) decal expires will be entered. For outboard motors, "N/A" will be entered.
- 36. **First Lien** Mark the "YES" box if there is a lien on the unit; otherwise mark "NO".
- 37. **Security Agreement Date (First Lien)** Record the lien date, if applicable.
- 38. **Lienholder's Telephone No.** Record the lienholder's telephone number, if applicable.
- 39. **Second Lien** Mark "Yes" if a second lien or Subject to Future Advances (STFA) must be recorded on the certificate of ownership or "No" if a second lien or STFA does not exist.
- 40 Mail To Alternate Address Below Mark this box only when the title is to be mailed to an address other than the address shown at the top of the application. In the event the owner needs the title mailed to a different address and there is a second lienholder and/or subject to future advances is recorded in the "mail to" area and the owner must pay the \$5.00 expeditious title fee and complete a return title slip with the "mail to" address.
- 41. **First Lien Name and Address** Enter the complete name and address of the lienholder. Please note that only the first 20 characters will appear on the certificate of owner- ship, so the name may be abbreviated accordingly.
- 42. **Second Lienholder or Mail To Name and Address -**Enter the complete name and address of the second lienholder or mail to. Please note that only the first 20 characters will appear on the certificate of ownership, so the name may be abbreviated accordingly.
- 43. **STFA** Mark this box if "Subject to Future Advances" must be recorded on the certificate of ownership. See #39 above.

- 44. **Security Agreement Date (Second Lien)** Record the lien date if there is a second lien on the unit.
- 45. **Purchase Date** Enter the Month/Day/Year. Example: March 03-04 or 03-03-04. The purchase date and the sale date must be the same. The purchase date should be the date the ownership document was assigned when a change of ownership is involved. On non-assigned titles,
 - i.e., change of state, adding a lien, etc., the purchase date should be carried forward from the face of the title. If there is no purchase date on the face of the title, the issue date shown on the surrendered ownership document may be entered as the purchase date.
- 46. **Price** Enter the gross sale price of the unit.
- 47. Rebate Enter the rebate amount, if applicable. If this amount has been altered, proof of the rebate, i.e., the dealer invoice will be required.
- 48. **Trade-In** Enter the total amount allowed on the trade-in unit, if applicable. If this amount has been altered, proof of the trade-in, i.e., the dealer invoice will be required.
- 49. Other Credits Enter the total amount allowed on any tangible personal property that was received by the dealer- ship as a credit or partial payment towards the purchase price of the unit. If the purchaser is allowed a replacement unit or total loss tax credit, the office should enter the total amount allowed. The office will verify the applicant owned the unit being used as a replacement tax credit.
- 50. **Net Price** Enter the total net price. This is calculated by subtracting any rebate, trade-in allowance, and/or other credits from the purchase price. Verify with title assignment, if recorded.
- 51. **Trade-In** Mark "Trade-In" only if a unit was traded in to a dealership. Do not mark for replacement tax credits.
- 52. Year Enter the year of the unit being traded in.
- 53. Make Enter the make of the unit being traded in.
- 54. **Title Number** Enter the title number of the unit being traded in, if available.
- 55. **Manufacturer's I.D. Number** Enter the complete manufacturer's identification number of the unit being traded in.
- 56. **Signature of Owner** If more than one owner's name is listed, only one signature is required. If the applicant is an officer of a company or corporation, he or she must indicate his or her official position with the company or corporation beside his or her signature.

- 57. MO Boat Dealer Number Ensure the dealer number is entered when the unit described on the title application was sold by a Missouri dealer. If the application for title is in the name of a Missouri dealer, enter the purchasing dealer's number on the application. If there is no ownership document attached, this section must be completed.
- Boat Dealer Name The selling dealer must enter the dealership's name, if applicable.
- 59. **City, State, and Zip Code** The selling dealer's address must be entered, when applicable.
- 60. **Telephone Number** The selling dealer's telephone number must be entered, when applicable.
- 61. **Signature of Dealer or Representative** Ensure the dealer, or an authorized representative of the dealer, signs the application, when applicable.
- 62. **Trade-In (Yes/No)** The selling dealer or authorized representative of the dealer must check the appropriate block as listed below, when applicable:
 - If trade-in information is listed on the application for title and a trade-in amount is shown, the "YES" block should be checked.
 - b) If there is no trade-in or if the credit allowed is "Other Credit" as outlined in #49, the "No" block should be checked.
- 63. **Duplicate Title** Mark the appropriate reason the duplicate is needed.
- 64. **Notary Information** Ensure the application is signed in the presence of a Notary Public if applying for a duplicate title. The Notary Public must complete the appropriate blocks.
- 65. **License Office Validation** This space must legibly show the registration number and the total amount of taxes, penalties, and fees paid as well as the validating machine number.
- 66. **Approve/Reject** For Central Office use only.
- 67. **Site Code** The site code number will be entered from the Local Tax Rate Chart (DOR-324) for the corresponding local tax jurisdiction (city or county).
- 68. **Processed By** For office use only.

- 69. PP- This box must be marked if presenting proof of personal property taxes paid or a statement of nonassessment.
- Registration Fee Record the appropriate registration fee
 - a) Watercraft registration fee is based on the length as follows:
 - 1. Under 16 feet in length = \$25
 - 2. 16 feet but less than 26 feet = \$55
 - 26 feet but less than 40 feet = \$100
 - 4. 40 feet and over = \$150
- 71. **MOZ/MOZA Replacement Number Fee -** The office will record the \$7.50 fee if a replacement identification number is issued.
- 72. **Title Penalty -** The office will record the title penalty fee, if applicable. There is no penalty when application is made within 60 days of purchase. The maximum delinquency penalty is \$30.00.
 - a) Application made 61st day through 90th day \$10.00
 - b) Application made 91st day through 120th day \$20.00
 - c) Application made 121st day or after \$30.00
- Title/Quick Fee The office will record the appropriate title fee listed below. Add an additional \$5.00 quick fee, when applicable.
 - a) Watercraft (vessel) \$7.50
 - b) Outboard motor \$5.00
 - c) Quick Title \$5.00
- 74. **State Tax** The office will enter the amount of state tax due on the net price of the unit. Indicate whether the state tax collected is sales or use tax by checking the "S" or "U"block.
 - a) S Sales tax is collected when the unit is sold by a Missouri dealer.
 - b) U Use tax is collected on all sales other than those made by a Missouri dealer.
- 75. **Local Tax** The office will enter the amount of local tax due, if applicable.
- Processing or Agent Fee All offices must collect a processing/agent fee.

77. **NOL Processing Fee** – The office will collect an NOL processing fee, when applicable.

- 78. **Total** The office will enter the total amount of taxes, penalties and fees due.
- Missouri City or County Where the Unit is Housed –For out-of-state residents, enter the city or county where the unit is housed/stored/operated in Missouri.

Collection of Taxes on Vessels (Watercraft) and Outboard Motors

Any vessel (watercraft) or outboard motor purchased after April 1, 1986, is subject to title penalties, sales/local taxes, and appropriate title and registration fees.

A licensed Missouri boat dealer is **NOT** responsible for the collection of taxes on the sale of a vessel (watercraft) and an outboard motor. The department is responsible for the collection of these taxes on any vessel (watercraft) or outboard motor required to be titled and registered.

Vendors, including licensed boat dealers, must collect and remit tax to the Department of Revenue, Tax Administration Bureau, on sales of a water-craft propelled solely by paddle or oars (regardless of length), sailboards, or on sailboats less than 12 feet in length and powered by sail alone, since these units are not required to be titled and registered under Chapter 306. Vendors who are not licensed boat dealers must also collect taxes on the sale of outboard motors.

- Example 1: Individual A purchases a vessel (watercraft) or outboard motor from a licensed boat dealer. The individual is required to title the vessel (watercraft) or outboard motor with the department. The purchaser of the vessel (watercraft) or outboard motor must pay sales tax on the purchase price of the vessel (watercraft) or outboard motor to the department.
- Example 2: Individual B purchases a canoe from a boat dealer. Because the canoe is a vessel (watercraft) that is not required to be titled under Chapter 306, RSMo, the boat dealer is required to collect and remit the sales tax on the gross receipt of the sale of the canoe.

The owner of a vessel (watercraft) or outboard motor titled in another state/country for less than 90 days must submit proof of sales tax payment to that state/country. If the taxes paid are equivalent to the state tax rate of 4.225 percent and local tax rate, additional taxes will **not** be assessed.

The owner of a vessel (watercraft) or outboard motor purchased from a registered boat dealer or individual must submit state sales tax in the amount of 4.225 percent and local tax, if applicable, calculated on the net price of the vessel (watercraft) or outboard motor. Local tax varies depending upon the applicant's Missouri address.

Outboard Motor Registration

Missouri Vessel (Watercraft) Registration (MO) Number

Vessel (Watercraft) Registration/ Decal

Vessel (Watercraft) Identification Number

All outboard motors must be registered at the time of titling and are issued an outboard motor decal. One decal is issued for each outboard motor for a \$2 fee. There is no requirement to renew a decal until ownership of the outboard motor changes. An ownership change includes adding or deleting a name on the certificate of title.

All vessels (watercraft) that are required to be titled must display a Missouri boat registration number unless specifically exempted by law. The registration number is commonly referred to as the "MO number." An *Application for Watercraft Registration Number* (DOR-2691), Exhibit J, must be completed prior to issuance of a Missouri boat registration number. The white portion of the application must be attached as a supporting document to the *Application for Missouri Watercraft or Outboard Motor Registration and Title*. The "MO number" must be affixed to the vessel (watercraft).

If the vessel (watercraft) currently has a "MO number," this number must remain assigned to the vessel (watercraft). **ONLY WHEN THE "TYPE** OF **USE" HAS BEEN CHANGED WILL A NEW MISSOURI BOAT IDENTIFICATION NUMBER BE ISSUED.**

In addition to displaying a registration number, the vessel (watercraft) must display a registration decal. The vessel (watercraft) registration (decal) fee is based on the length of the vessel (watercraft) and is valid for a period of **three** years. The decals are always issued as a set of two and must be affixed to both sides of the bow of the vessel (watercraft). The decal expires on June 30th of the appropriate year. The decal fees are as follows:

Vessel (watercraft)	under 16 feet in length	\$25.00
Vessel (watercraft)	16 feet in length but less than 26 feet	\$55.00
Vessel (watercraft)	26 feet in length but less than 40 feet	\$100.00
Vessel (watercraft)	40 fee in length and over	\$150.00

Section <u>306.030.2</u>, RSMo provides that every new vessel (watercraft) sold in this state after January 1, 1970, shall have die stamped on or within three feet of the transom or stern a factory number or serial number.

Federal regulations require the hull identification number (HIN) for vessel (watercraft) manufactured after November 1, 1972, to contain 12 characters. The Missouri State Water Patrol has advised the Motor Vehicle Bureau that some vessels (watercraft) are manufactured one or two years ahead of their actual model year. Consequently, there may be 1973 and 1974 model vessels (watercraft) that were actually manufactured prior to November 1972, and therefore, exempt from regulations which require a 12-character identification number.

If a vessel (watercraft) with a model year of 1975 or newer does not have a 12-character factory number or serial number, the owner must make application to the department for the issuance of a new identification number plate to be affixed to the vessel (watercraft). Upon application, the department may authorize the issuance of one metal identification plate, which will serve as the identification number of the vessel (watercraft).

Before selling a vessel (watercraft), the vessel's (watercraft's) identification number or the factory hull identification number (HIN) must meet the following criteria:

- Contain no spaces or dashes;
- First and second characters must be alpha characters;
- 3. Model years older than 1975 may have less than 12 characters; and
- 4. Model year of 1986 or newer, the 9th character must contain one of the alpha characters "A" thru "L" and the 11th and 12th digits must correspond with the model year recorded on the title application.

The following information explains what must be done for vessels (water-craft) that do not meet the above requirements.

Before issuance of any metal identification plate, the applicant is required to have the vessel (watercraft) inspected by a law enforcement agency approved by the department for that purpose. The inspection will determine either the true and complete identification number of the vessel (watercraft) or that no such identification number exists. The inspecting officer must complete the Inspection Verification - Law Enforcement Agency/Agent section of a Watercraft and/or Outboard Motor Affidavit of Ownership and Inspection (DOR-798), Exhibit I, or the law enforcement section of the Application for Replacement of Vehicle/Vessel/ Trailer Identification Number Plate (DOR-923), Exhibit K.

- If the owner of the vessel (watercraft) declares the vessel (watercraft) is "HOMEMADE," a Watercraft and/or Out- board Motor Affidavit of Ownership and Inspection (DOR- 798) Exhibit I, must be completed by a member of the Missouri State Water Patrol, Missouri State Highway Patrol, or the Missouri Conservation Commission.
- 2. If the owner of the vessel (watercraft) declares that the vessel (watercraft) is a "MANUFACTURED" unit, the Watercraft and/or Outboard Motor Affidavit of Ownership and Inspection (DOR-798) Exhibit I must be completed by an authorized law enforcement agency, e.g., Missouri State Water Patrol or Missouri State Highway Patrol, Sheriff, Police Officer, etc., except all 1985 and newer model vessels (watercraft) must be inspected by a member of the Missouri State Water Patrol, Missouri State Highway Patrol, or the Missouri Conservation Com- mission.

 If the public number assigned by the manufacturer is destroyed, removed, covered, altered, or defaced, but the confidential number assigned by the manufacturer can be located, a replacement vessel (watercraft) identification number plate must be issued.

An "MOZA" number plate will be issued to a MANUFACTURED vessel (watercraft) when the manufacturer's assigned identification number cannot be determined and the confidential number is missing. An "MOZ"number plate will be issued to a HOMEMADE vessel (watercraft).

All documents (including an application for title) and applicable fees may be submitted to the nearest branch or agent office or mailed to the Department of Revenue, Motor Vehicle Bureau, P.O. Box 100, Jefferson City, Missouri 65105-0100. In addition to the title fee, processing fee, registration fee, taxes, and title penalty fee (if applicable), the applicant will be required to pay \$7.50 for the metal identification plate.

NOTE: Applications involving issuance of a "MOZA" number for a manufactured vessel (watercraft) may be submitted to any Department of Revenue office. All other applications involving issuance of a new or replacement identification number must be submitted directly to the Motor Vehicle Bureau Central Office at the address listed above.

After the identification plate is issued, the vessel (watercraft) owner must affix the identification plate on or within three feet of the transom or stem of the vessel (watercraft).

Outboard Motor Identification Number

If an original, manufacturer's, or other distinguishing number on any outboard motor has been destroyed, removed, covered, altered, defaced, or is otherwise nonexistent, the director of revenue will issue a new or replacement identification number plate as required by Section 306.031.1 RSMo. The applicant must submit the *Watercraft and/or Outboard Motor Affidavit of Ownership and Inspection* (DOR-798) Exhibit I completed in full and signed to the Motor Vehicle Bureau Central Office, P. O. Box 100, Jefferson City, Missouri 65105-0100 with the following:

1. An Application for Missouri Watercraft or Outboard Motor Title and Registration (DOR-93), if the applicant is applying for a new identification number plate.

NOTE: If the applicant already has a certificate of title in his or her name and a replacement identification number plate is being obtained, it is not necessary to submit a title application, as a new title will not be issued.

- 2. *Inspection* (DOR-798). If the unit is homemade, please explain all related facts and use the DOR-798 <u>Exhibit I</u>.
- 3. An appropriate ownership documentation.
- 4. The appropriate fees, i.e., title fee, processing fee, \$7.50 number plate fee, taxes, title penalty, and registration fee, if applicable.

The owner or owner's designee must securely fasten the identification number plate immediately to the outside of the outboard motor close to the area where the original manufacturer's identification number plate would typically appear.

Documented Vessels

Most commercial vessels of five or more net tons which are used on the navigable waters of the United States must be documented. A recreational vessel of five or more net tons may be documented at the option of the owner. A Certificate of Documentation is issued by the Coast Guard. For more information, contact the United States Coast Guard at the following address or phone number:

National Documentation Center 2039 Stonewall Jackson Drive Falling Waters, West Virginia 25419-9502 Telephone (800)799-8362 or (304)271-2400

In order to document a vessel, the owner must comply with all federal requirements and submit an application for documentation and the appropriate documents and fees to the United States Coast Guard. Section 306.016, RSMo requires the owner of any vessel documented by the United States Coast Guard to apply for a documented vessel certificate of registration and pay a registration fee based on the length of the vessel and, if applicable, pay an "in-lieu" watercraft tax.

To comply with this law, the applicant must submit the following to the Motor Vehicle Bureau:

- 1. A properly completed and signed *Application for Documented Vessel Certificate of Registration* (DOR-4398);
- A copy of the Certificate of Documentation issued by the United States Coast Guard;

NOTE: If the vessel was documented by the previous owner, the applicant must provide proof that the United States Coast Guard documentation is in the new owner's name.

- 3. One of the following proof of ownership documents:
 - a.) The original title or Manufacturer's Statement of Origin; **or**
 - b) A certified copy of the "ABSTRACT OF TITLE" in the new owner's name, if the vessel was documented by the seller with the U.S. Coast Guard; and the Missouri documented vessel certificate of registration properly assigned by the seller to the new owner, if applicable.
- 4. Paid personal property tax receipt or a statement of non-assessment from the county (or city of St. Louis) collector or assessor for the previous year.
 o If the boat/vessel is not listed on the tax receipt ("boat" is acceptable), the following must be submitted:
 - A corrected tax receipt (if manually corrected, it must contain the county seal); or
 - A letter from the county collector (on letterhead or containing the county seal) reflecting payment of taxes.
- 5. A \$7.50 certification fee;
- 6. \$6.00 processing fee represents a \$2.50 certificate fee and a \$3.50 registration fee;
- A registration fee based on the length of the vessel; <u>Length of Vessel</u>

Under 16 feet in length - \$25.00 16 feet but less than 26 feet - \$55.00 26 feet but less than 40 feet - \$100.00 40 feet and over - \$150.00

Note: A Homemade vessel that is at least 16 feet but less than 28 feet in length, made out of wood, and has a beam of five feet or less will result in a \$55 registration plus \$3.50 processing fee.

8. The "in-lieu" watercraft tax based on the purchase price of the vessel or proof that applicable taxes have been paid (trade-in credit is NOT allowed); and

Purchase Price	Tax Due
Less than \$15,000	\$500.00
\$15,001 to \$30,000	\$650.00
\$30,001 to \$50,000	\$1,000.00
\$50,001 to \$100,000	\$1,400.00
\$100,001 to \$150,000	\$2,000.00
\$150,001 to \$200,000	\$3,000.00
\$200,001 to \$250,000	\$4,000.00
\$250,001 to \$300,000	\$5,000.00
\$300,001 to \$350,000	\$5,500.00
\$350,001 to \$400,000	\$6,000.00
\$400,001 to \$450,000	\$6,500.00
\$450,001 to \$500,000	\$7,500.00
\$500,001 to \$550,000	\$8,500.00
\$550,001 to \$650,000	\$9,500.00
\$650,001 to \$750,000	\$10,500.00
750,001 and above	Add an additional \$1,500,00 f

Add an additional \$1,500.00 for each \$100,000 increment.

9. The penalty fee, if applicable, is \$10 for each 30-day period beyond the registration due date up to a maximum of \$30.

Upon receipt of the above documents and fees, the Motor Vehicle Bureau will issue the following:

- A documented vessel certificate of registration;
- A validated application receipt; and
- A set of registration decals.

Listed below are important facts to remember about documented vessels:

- The state of Missouri cannot issue a certificate of title to a documented vessel.
- The registration decal must be displayed in a clearly visible location on each side of the forward half of the vessel.
- The documented vessel registration must be renewed every three years.

It may take longer than 30 days for the Certificate of Documentation to be issued by the United States Coast Guard. However, the owner of the vessel is required by state law to make application to the Motor Vehicle Bureau for a certificate of registration and pay the in-lieu tax within 30 days of purchasing the vessel in order to avoid a penalty. Therefore, the owner must submit the requirements outlined above and on the previous page (with the exception of Item 2) with a bill of sale and \$5 temporary registration fee. A temporary registration will be issued for a period of 60 days. A permanent certificate of registration will not be issued until the Motor Vehicle Bureau receives a copy of the Certificate of Documentation. An owner cannot operate a vessel until a temporary or permanent registration is obtained.

Delinquent Interest Charges

A delinquent tax penalty will be charged if anyone fails to pay the in-lieu tax within 30 days of notification/billing from the director of revenue. Beginning on the 31st day after billing, a penalty is charged at the rate of five percent of the in-lieu tax amount due. The penalty is a constant rate and will not increase with each 30-day period.

An interest charge is also due if anyone fails to pay the in-lieu tax within 30 days of billing. This interest charge is due in addition to the five percent penalty amount. Beginning on the 31st day after billing, an interest charge is due at the rate of one percent of the in-lieu tax amount due. The interest charge WILL INCREASE by one percent with each 30-day period that elapses

The penalty and interest is figured on a 30-day calendar period, NOT a monthly basis.

The penalty and interest will accrue as follows:

Number of Days from Billing	% of Penalty	% of Interest	Total % Due
0-30			
31-60	5%	1%	6%
61-90	5%	2%	7%
91-120	5%	3%	8%
121-150	5%	4%	9%
151-180	5%	5%	10%
181-210	5%	6%	11%
211-240	5%	7%	12%
241-270	5%	8%	13%
271-300	5%	9%	14%
301-330	5%	10%	15%
331-360	5%	11%	16%
361-390	5%	12%	17%
391-420	5%	13%	18%

This pattern, based on a 30-day period, will continue to increase until the in-lieu tax is paid. There is **not a maximum amount of interest** that can be charged.

If you have any questions in regards to Documented Vessels, please call (573) 526-3669 or write to the Motor Vehicle Bureau, Post Office Box 100, Jefferson City, MO 65105-0100.

Section 9

Lease/Rental

Lease/Rental Companies

Who Must Register?

Section 144.010.1(5), RSMo defines a motor vehicle leasing company as a company obtaining a permit from the director of revenue to operate as a motor vehicle leasing company.

A lease/rental company must register with the department and obtain a LEASE/RENTAL PERMIT if the company chooses to collect and remit all applicable taxes on the amount charged for each rental or lease agreement while the motor vehicle, trailer, vessel (watercraft), or outboard motor is domiciled in this state instead of paying the taxes due at the time of titling the units. If the lease/rental company elects to pay taxes at the time of titling, a permit is not required.

A LEASE/RENTAL COMPANY THAT ELECTS TO COLLECT TAXES ON THE LEASE/RENTAL PROCEEDS MUST EXERCISE THIS TAX OPTION ON ALL UNITS PURCHASED FOR LEASE/RENTAL PURPOSES.

Registration Requirements

Any company or corporation wanting to operate as a motor vehicle/ marinecraft leasing company must submit the following to:

> Department of Revenue Motor Vehicle Bureau Lease/Rental Registration Desk P.O. Box 100 Jefferson City, Missouri 65105-0100

- Application for Permit to Operate As a Motor Vehicle/ Marinecraft Leasing Company (DOR-901), Exhibit L. The application must be completed and signed by one of the owners listed on the application. There is no fee to obtain a permit to operate as a lease/rental company. The application must list the principal name of the lease/rental company and, if applicable, the names of all the divisions; and
- 2. A copy of the Missouri Sales Tax License. The Sales Tax License must be in the name of the motor vehicle/ marinecraft leasing company. A Sales Tax License can be

obtained from the Missouri Department of Revenue at the following address:

Business Tax Bureau Central Registration P.O. Box 3300 Jefferson City, MO 65105-3300 Telephone Number (573) 751-2836 or 751-5860

All companies and corporations doing business in the state of Missouri, with the exception of national and state charter banks and federal credit unions, must be registered with the Missouri Secretary of State's Office. If a company or corporation is not currently registered, it should contact the Missouri Secretary of State's Office at the following address:

Secretary of State's Office Corporation Division James C. Kirkpatrick State Office Building 600 West Main Street Jefferson City, MO 65102 Telephone Number (573) 751-4153

The Registration/Charter number provided by the Secretary of State's Office must be recorded in box number 5 on the *Application for Permit to Operate As a Motor Vehicle/Marinecraft Leasing Company* (DOR-901).

Registering as a Corporate Division

Section 144.070.6, RSMo permits a corporation to have one or more of its divisions be separately authorized by the director of revenue to operate as a leasing company, provided the corporation:

- Has filed a written consent with the director authorizing any of its divisions to apply for such authority by completing Section B of the Application For Permit To Operate As A Leasing Company;
- 2. Is authorized to do business in Missouri;
- 3. Has agreed to treat any sale of a motor vehicle, trailer, vessel (watercraft) or outboard motor from one of its divisions to another of its divisions as a sale at retail within the meaning of Subdivision (9) of Subsection 1 of Section 144.010;

- 4. Has registered each of the divisions doing business in Missouri as a leasing company under the fictitious name provisions of Sections 417.200 to 417.230, RSMo; and
- 5. Operates each of its divisions on a basis separate from each of its other divisions.

Lease/Rental Permits

Permits Expire On December 31 Each Year

Upon receipt and approval of an application for a lease/rental permit and the required documents, the department will mail the lease/rental permit directly to the applicant. This permit expires on December 31 every two years, at which time the permit must be renewed. Renewal applications must be filed with the Motor Vehicle Bureau no later than December 31 of the year of expiration in order to be registered for the next registration period.

If a lease/rental company fails to receive a renewal application, it is the responsibility of the company to contact the Department of Revenue, Motor Vehicle Bureau, to obtain the necessary forms to renew the permit before the expiration date. Failure to receive a renewal notice does not excuse failure to renew.

A lease/rental company that acquires a motor vehicle, trailer, vessel (watercraft), or outboard motor **prior to** obtaining or renewing a permit from the director of revenue to operate as a lease/rental company must pay all applicable taxes at the time of titling and registering.

Cancellation/ Denial of a Lease/Rental Company Registration

Cancellation of a Lease/Rental Company Registration

The director of revenue may deny an application for or recall any permit to operate as a lease/rental company if he or she finds the applicant:

- 1. Fraudulently completed the application for registration;
- 2. No longer holds a valid Missouri Sales Tax License; or
- 3. No longer is properly registered with the Missouri Secretary of State's Office.

A lease/rental company registered with the director of revenue pursuant to Section 144.070, RSMo that ceases to operate as a lease/rental company in accordance with the law and/or the rules and regulations established by the director of revenue, must notify the director of revenue within 10 days of ending the operation.

Dealers Licensed as a Lease/ Rental Company

When a lease/rental company is also licensed as a motor vehicle dealer, the businesses must operate as two separate entities for titling and record-keeping requirements. For example, a dealership may title a motor vehicle in the dealership's name and claim a sales tax exemption (Exemption 3) because the vehicle was purchased for resale. However, if the dealer later decides to lease the vehicle, an assignment must be made and a new title obtained transferring ownership from the dealership name to the lease/rental company name. The new title will reflect a sales tax exemption (Exemption 12) indicating the vehicle was purchased for lease/rental purposes. This transfer/sale must be reported on the dealer's monthly sales report to the Motor Vehicle Bureau. To avoid confusion, the dealership and lease/rental company should be registered under two different names, i.e., "John's Auto Sales" for the dealership and "John's Auto Leasing" for the lease/rental company. One sales tax license is sufficient if the lease/rental company is also registered as a dealer.

NOTE: VEHICLES TITLED IN THE NAME OF THE LEASE/RENTAL COMPANY MAY NOT DISPLAY DEALER LICENSE PLATES.

Obtaining an Original Title

Titling a Leased Motor Vehicle, Trailer, Vessel (Watercraft), or Outboard Motor

After an applicant is approved to operate as a motor vehicle/marinecraft lease/rental company, all applications for title on motor vehicles, trailers, vessels (watercraft), or outboard motors must be submitted in the name and address of the motor vehicle/marinecraft lease/rental company as it appears on the PERMIT TO OPERATE AS A MOTOR VEHICLE/MARINECRAFT LEASING COMPANY. The lease/rental company may also show an "in care of" in the owner's name area of the title application when long-term leases are involved, i.e., Johnson Leasing Inc. % James Smith.

Please note:

- A lease/rental company must record a "Mail-to" on the application for title if the title is to be mailed to an address other than the applicant's address listed at the top of the application.
- The application for title must be signed by an authorized officer/employee of the company. The signature of the applicant certifies that financial responsibility will be maintained on the vehicle.

- If the application is signed by the lessee, a notarized power of attorney from the motor vehicle/marinecraft lease/rental company authorizing the individual to sign the application must be submitted.
- 4. The lease/rental permit number must be shown in the remarks section of the application or in the designated lease/rental block on the application.
- Application for title on motor vehicles and trailers must be made within 30 days of the purchase date. Application for title on vessels (watercraft) and outboard motors must be made within 60 days of the purchase date.
- 6. The law requires that sales tax on the rental receipts **or purchase price** (depending on the sales tax option the leasing company selected) for leases of 60 days or more must be based on the lessee's address.

The application for title must be accompanied by:

- A properly assigned certificate of title or Manufacturer's Statement of Origin;
- An Odometer Disclosure Statement, DOR-3019, if applicable. See Section 3 of this manual for odometer requirements;
- 3. An inspection verifying the motor vehicle identification number and odometer reading (ID/OD Inspection), if the certificate of ownership is an out-of-state title;
- 4. Applicable title and processing fees. If an expeditious title is requested, an additional \$5.00 is due;
- 5. Appropriate processing/agent fee; and
- 6. A title penalty, if applicable. The title penalty for motor vehicles and trailers is \$25 for each 30-day period after the purchase date, not to exceed a total of \$200. The title penalty for vessels (watercraft) and outboard motors is \$10 after 60 days from the purchase date, then \$10 for each 30-day period, not to exceed a total of \$30.

Registering a Leased Motor Vehicle/ Trailer

Registering a Leased Motor Vehicle or Trailer

If the lease/rental company wants to register the leased vehicle, the following is required **in addition to** the requirements for titling:

1. Original personal property tax receipt or statement of nonassessment for the previous year in the leasing company's name. Leasing companies must provide the lessee of a vehicle or trailer with an original paid personal property tax receipt or a legible copy of the tax receipt certified by the county collector's/assessor's office unless a railroad company is the lessee. Railroad companies are required to report all personal property (owned or leased) to the county collector's/assessor's office; therefore, when a railroad company is the lessee, the department will accept a paid personal property tax receipt or statement of nonassessment in the railroad company's name. See example 2 listed below. In accordance with Section 137.095, RSMo the tax receipt/non-assessment must be issued in the county in which the vehicle is based/garaged. When the address of the lessee is shown on the application for title, the tax receipt must be issued by the county in which the lessee resides.

EXAMPLE 1: Johnson Leasing Company is located in Gasconade County and leases a vehicle to Jack Jones in Cole County. If the vehicle is titled to Johnson Leasing Co., c/o Jack Jones, the title application should list the Cole County residence of the applicant. A paid personal property tax receipt must be submitted in the name of Johnson Leasing Company issued by the Cole County Collector. A tax receipt issued in the **lessee's** name is not acceptable.

EXAMPLE 2: Smith Leasing Company located in Cole County leases a vehicle to **Reading Railroad** in Callaway County. If the vehicle is titled to Smith Leasing Co. c/o Reading Railroads, a paid personal property tax receipt may be submitted in the name of Reading Rail roads issued by the Callaway County Collector. In this case, a receipt issued in the lessee's name **is acceptable**.

- A Missouri vehicle safety inspection certificate not more than 60 days old, if applicable (see Section 10 for exempt vehicles);
- An emissions inspection, for motor vehicles and commercial motor vehicles with a GVWR of 8,500 pounds or less, if applicable. This is required only if the applicant indicates an address within the City of St. Louis, St. Louis County, St. Charles County, Jefferson County, or Franklin County.

NOTE: Owners of motor vehicles registered in an area subject to emissions inspection requirements but which are based and will be operated outside an emissions area for at least 12 months must present a waiver from Department of Natural Resources at the time of registration

- 4. Proof of financial responsibility such as:
 - A current original insurance ID card containing name, address of insured, policy #, effective date of policy, and description of vehicle;
 - b. A motor vehicle liability insurance policy or insurance binder (temp policy);
 - c. A self-insured ID card; or
 - d. Financial responsibility ID card listing the insured person's name and vehicle description; and
- 5. Appropriate registration and processing/agent fees.

Obtaining a Non-Negotiable Registration

For long-term leases, lease/rental companies may elect to require lessees to obtain a non-negotiable registration in the lessee's name for registration purposes only. The non-negotiable registration is not acceptable for transferring ownership and does not relieve the lease/rental company of its obligation to apply for an original title in the lease/rental company's name.

Missouri law provides that any person, firm, corporation or association which, as the result of entering into a lease agreement containing a "right to purchase" clause, is considered the owner of a motor vehicle or trailer for the purpose of registering the unit. The lessee of a vehicle under a lease/purchase agreement as described above may make application for a non-negotiable certificate of registration.

To obtain a non-negotiable certificate of registration on a leased vehicle, the lessee must submit the following:

 A completed and signed Application for Missouri Title and/ or License (DOR-108) in the name of the lessee, with the title type block marked "NON-NEGOTIABLE."

NOTE: The lease/rental company's name should not be listed in the owner's name block.

- A copy of the front and back of the certificate of title in the lease/rental company's name or a copy of the validated pink receipt indicating that the lease/rental company has applied for title in its name;
- 3. A copy of the lease agreement containing a "right to purchase" clause, signed by both the lessor and the lessee;
- 4. A Missouri motor vehicle safety inspection completed within 60 days of the date of application, if applicable (see Section 10 for exempt vehicles);

NOTE: This does not apply to trailers.

- 5. An emissions inspection, for motor vehicles and commercial motor vehicles with a gross vehicle weight rating (GVWR) of 8,500 pounds or less, if applicable. This is required only when the applicant indicates an address within the City of St. Louis, St. Louis County, St. Charles County, Jefferson County, or Franklin County.
- 6. An original, paid personal property tax receipt or statement of non-assessment in the **lessee's name**;

- 7. Proof of financial responsibility such as:
 - A current original insurance ID card containing name, address of insured, policy #, effective date of policy, and description of vehicle;
 - b. A motor vehicle liability insurance policy or insurance binder (temp policy);
 - c. A self-insured ID card; or
 - d. Financial responsibility ID card listing the insured person's name and vehicle description.
- 8. An \$8.50 non-negotiable registration fee; and
- 9. Appropriate license, transfer, and processing/agent fees.

Section 10

Dealers

Selling New Motor Vehicles

Requirements

Dealers selling new motor vehicles must be franchised with the manufacturer to sell each particular make. The dealer must submit a copy of the franchise agreement(s) with the dealer's application for registration. If the dealer enters into additional franchise agreement(s) during the year, copies of the agreement(s) must be immediately filed with Motor Vehicle Bureau, Dealer Licensing Section, P.O. Box 43, Jefferson City, Missouri 65105-0043.

Manufacturers of motor vehicles must issue franchise agreements to the dealers authorized to sell their makes of motor vehicles. The manufacturer must supply a Manufacturer's Statement of Origin for each vehicle/vehicle body manufactured. A dealer should contact the Federal Department of Transportation for questions regarding assignment of vehicle identification numbers by calling (202) 366-5302 or by fax at (202) 493-0073.

Restrictions

When a dealer is listed as the purchaser on the Manufacturer's Statement of Origin for a vehicle they are not franchised to sell, the transaction is deemed a first sale of the vehicle. A non-franchised dealer cannot transfer ownership on the Manufacturer's Statement of Origin; the dealer must apply for a Missouri title in the dealership's name and pay appropriate title fee. The vehicle is then deemed a **used** vehicle. It is unlawful for any dealer to hold forth, offer for sale, advertise or sell such a motor vehicle as a **new** motor vehicle. This does not apply to new manufactured homes or trailers. The Motor Vehicle Bureau performs a daily computer check to detect violations. Violations of <u>Section 301.568 RSMo</u> could result in the suspension of the dealer's license.

Dealers Required to Have Proof of Ownership

All dealers must have proof of ownership on all motor vehicles/trailers in their possession or proof that dealer has applied for a certificate of ownership or that a prior lien has been satisfied by the dealer. Proof of ownership must be maintained at the licensed dealership location for inspection by appropriate law enforcement officials or authorized/designated employees.

Proof of ownership may be in the form of:

- Manufacturer's Statement of Origin or certificate of title properly assigned to the dealer; or
- Descriptive bill of sale or auto auction invoice/receipt indicating the year, make, and identification number of the vehicle and the dealer as purchaser.

Duplicate Manufacturer's Statement of Origin

Some manufacturers do not issue a duplicate Manufacturer's Statement of Origin once the original has been assigned and delivered to a retail customer. Instead, the manufacturer furnishes a statement to the selling dealer certifying the vehicle was sold to the dealership.

The manufacturer's statement will be accepted in lieu of a duplicate Manufacturer's Statement of Origin. The selling dealer could complete a Reassignment of Ownership by Registered Dealer (DOR-2447) Exhibit M, or provide a copy of the front and back of the original assigned MSO and attach it to the manufacture's statement. These two documents will serve as proof of ownership and proper odometer disclosure for title applicant.

Title in Dealership's Name When Original is Lost

Obtaining Title in Dealership's Name when a Customer Loses Original Assigned Title

When a unit is purchased from a dealer and the purchaser loses the original assigned title, the department will allow selling dealer to apply for an <u>original</u> title in the dealer's name. The following documents and fees must be submitted to obtain an original dealer title:

- Application for original title completed in selling dealership's name;
- Photocopy of front and back of the original title assigned to the dealer with a reassignment to the customer;
- Notarized affidavit (General Affidavit DOR-768 may be used) signed by the new owner (customer) stating that original title was lost, stolen or mutilated;
- Appropriate processing/agent fee; and
- Appropriate title fee.

When dealer receives and assigns new original title in the dealership's name to the purchaser, the dealer must record **original** sale date and provide purchaser with a **copy of front and back of the title** that was lost to explain why purchase date is before issue date of the new title. Title penalty fees would apply, if applicable.

Reassignment of Ownership by a Registered Dealer Forms (Riders)

A rider (*Reassignment of Ownership by Registered Dealer* DOR-2447, Exhibit M)) is a secure document issued by the Director of Revenue in accordance with section 301.200 RSMo, provides registered Missouri dealers (not out-of-state dealers) one additional assignment as an extension of the ownership document. See 12 CSR 10-23.434 for information regarding who may use a rider form and when a rider form may be

Riders may be used with a Missouri certificate of title, Manufacturer's Statement of Origin, or an out-of-state certificate of title. Only one <u>original</u> rider may be used with each transaction. Applicants must retain a photocopy of DOR-2447 for their records. A MISSOURI DEALER MAY NOT ATTACH A RIDER TO A MISSOURI OR OUT-OF-STATE SALVAGE TITLE.

Riders are issued at no cost in books of 50. Riders may be obtained by calling (573) 751-8343, e-mailing mailto:dealerlic@dor.mo.gov, or by submitting a written request to Missouri Department of Revenue, Motor Vehicle Bureau, Dealer Licensing Section, P.O. Box 43, Jefferson City, Missouri 65105-0043. When contacting the Department, be sure to include the following:

- Dealership name and address;
- · Dealer license number; and
- · Quantity of books requested.

Completing the Rider

All fields on the rider must be completed. In the purchaser(s) and seller(s) name blocks, **one** purchaser and **all** sellers **must physically hand print their names**. The dealer must <u>legibly</u> hand print the name of the dealership, agent's name and their title/position in the company when the dealer is purchaser or seller. One purchaser and all sellers must also sign the form in the designated areas. The **original** DOR-2447 (Exhibit M) must be submitted, but the dealer must retain a photocopy for their records.

License Plates -30-Day Transfer Allowed

The buyer of a newly acquired motor vehicle/trailer may attach the license plates from their motor vehicle/trailer that is being sold or traded to the newly acquired motor vehicle/trailer. This transfer is legal for only 30 days. After that time, the buyer must legally transfer the plates and pay a \$2 transfer fee. The buyer may transfer the license plates only if vehicle acquired is of the same vehicle category as vehicle being replaced, i.e., passenger plates may not be displayed on a commercial motor vehicle.

Temporary Permits

Section <u>301.140 RSMo</u> permits the department to issue temporary permits to vehicle purchasers. This permit authorizes a purchaser to operate a motor vehicle/trailer for a period of 30 **days** from date of purchase of the motor vehicle/trailer. Motor vehicle or trailers displaying a temporary permit can be operated empty, loaded or with mounted equipment. Only individuals who have no registration plate(s) available for transfer may purchase permits.

A dealer:

- May not issue a temporary permit on a motor vehicle owned by the dealership for leasing/rental purposes;
- May charge no more than \$7.50 for each permit issued; and
- May transfer/sell any un-issued temporary permits remaining in the dealer's inventory at the time the dealership is sold to a purchasing dealer. The seller must notify Motor Vehicle Bureau in writing of such fact, including the control number of each temporary permit that was transferred.

Documents/Fees Required to Obtain Temporary Permits

Licensed motor vehicle dealers may purchase temporary permits in books of ten permits from Central Office in Jefferson City. To order permits by mail, dealer may send in a completed *Special Permits Application* (DOR-1275) or a written request on company letterhead. Mail requests to Motor Vehicle Bureau, P.O. Box 100, Jefferson City, Missouri, 65105-0100, email request to DEALERLIC@dor.mo.gov or by fax at 573-522-4197(credit card only requests). Dealer must include a check or money order in the amount of \$78.50 for each book.

 If a motor vehicle title service is submitting a request for temporary permits on behalf of a dealer, Motor Vehicle Bureau will not release the temporary permits without written authorization from an authorized employee of the dealership.

For an applicant to purchase a temporary permit from the selling dealer, the following must be submitted:

- Vehicle safety/emissions inspection not more than 60 days old, if applicable.
 Dealer must record the complete motor vehicle inspection certificate number on the temporary permit record; and
 - Safety/emissions inspections are not required for motor vehicles sold on a Manufacturer's Statement of Origin.
- \$7.50 permit fee.

What is the Buyer's Responsibility?

Temporary permits are not transferable or renewable. Temporary permits shall be displayed only on vehicle for which it was issued. They are not valid upon the issuance of proper registration plates for the motor vehicle/trailer. Purchaser must sign the permit in ink.

What is the Dealer's Responsibility?

The dealer may sell ONLY one permit to a buyer of a vehicle for which no license plates are available for transfer. The dealer must record the following on permit issued: dealer's number; dealership name; year, make and vehicle identification number; and dates of issuance and expiration.

When recording expiration date on a temporary permit, record expiration month using **the first three letters** of the month. For example, if a permit is to expire on September 1, 2007, record, "**SEP - 01- 07**".

Each book of permits provides a separate form in front of the book to record buyer's name, address, vehicle description, dates of issuance and expiration for each permit. These records will be kept for inspection by the appropriate officers as defined in Section 301.564,RSMo. Dealer must also record the number of temporary permits issued in the appropriate column on dealer's monthly sales report, except for temporary permits issued for courtesy delivery vehicles.

 If the permit is issued pursuant to a courtesy delivery arrangement, the dealer issuing the permit must record "COURTESY DELIVERY" on the corresponding permit and on permit record within the permit booklet.

Motor Vehicle Safety Inspection Requirements

Section <u>307.350</u>, <u>RSMo</u>, allows for a two-year (biennial) safety inspection. Safety inspections must be performed by authorized inspection stations regulated by the Missouri State Highway Patrol. An inspection must be performed at seller's expense before the sale of a motor vehicle. The following types of vehicles are not required to be inspected for registration purposes:

- New motor vehicles (Manufacturer's Statement of Origin) purchased during the model year of the vehicle and the following year. This includes vehicles with an outof-state title. Example: A 2007 vehicle is exempt during 2007 and 2008.
 - Anytime a new vehicle is sold on an MSO, the vehicle is exempt from a safety inspection. Example – A 2005 model vehicle titled and registered for the first time in 2007 is exempt.
- Odd model year vehicles with a registration that expires in an even calendar year;
- Even model year vehicles with a registration that expires in an odd calendar year;
- Motor vehicles engaged in interstate commerce and registered with the Missouri Motor Carrier Services;
- · Low speed vehicles;
- · Historic motor vehicles:
- Street rod and custom vehicles;
- All trailers:
- Motor vehicles sold for junk, salvage, rebuilding including those sold in "AS IS" condition; and
- Motor vehicles sold from dealer to dealer or sold at public auction.

If the vehicle is purchased for junk, salvage, or rebuilding, the purchaser must give the seller an affidavit as prescribed by Missouri State Highway Patrol.

Rescinded Sales

Section 144.071, RSMo, permits a purchaser of a motor vehicle, trailer, vessel (watercraft), or outboard motor who rescinds the sale to receive a full refund of all state and local taxes paid on purchase price of the unit. Purchaser must return the unit to seller within 60 days of purchase to receive a refund of the purchase price. Related titling, processing, and registration fees will not be refunded. Legislation allows a vehicle owner to surrender the license plate(s) and receive credit for time remaining towards purchase of another license plate(s) regardless of the type of license (i.e., passenger, truck or trailer). To receive a refund of applicable taxes, purchaser must submit:

- A Motor Vehicle Refund Request Application (DOR-426) completed and signed;
- The original receipt showing payment of taxes;
- Attachment signed by the seller and the purchaser, stating date the vehicle/trailer/vessel/motor was returned, year, make, vehicle identification number, the facts/reason for the rescinded sale and amount of purchase price refunded; and
- A descriptive notarized lien release/non-interest statement from any lienholder shown. The statement must include the purchaser's name and the year, make, and identification number of the unit.
 - Each claim for a rescinded sale refund must be made within one year after payment of the tax on which the refund is claimed.

When Seller Must Apply for Title on a Rescinded Sale

When a certificate of title is assigned to a purchaser and sale is rescinded, the assigned certificate of title is considered mutilated.

Non-Dealer as Seller

If seller is not a dealer, they must apply for a duplicate title by submitting the following:

- Application for duplicate title;
- · Original assigned title;
- Statements signed by purchaser, seller, and if applicable, lienholder acknowledging that the sale has been rescinded;
- Appropriate title fee; and
- Appropriate processing/agent fee.

Dealer as Seller

If a licensed dealer assigned a title to someone who later rescinds the sale, the dealer must apply for an original title. If the unit was sold on a Manufactured Statement of Origin (MSO), the dealer can reassign the MSO to the new purchaser. Dealer must submit:

- Application for original title;
- · Original assigned title;
- Signed statements from purchaser, seller, and if applicable, lienholder acknowledging the rescinded sale;
- · Appropriate title fee; and
- Appropriate processing/agent fee.
 - If a certificate of title has already been issued in the name of the purchaser who wants to rescind the sale, the purchaser must properly assign the title to the seller and provide seller with appropriate statements rescinding the sale.
 If original seller is not a dealer, he or she must apply for title within 30 days to avoid a title penalty.

Consignment Sales

When a dealer sells any unit on consignment for an individual, they must adhere to one of the following procedures:

- Individual must assign ownership document to the dealer. The dealer can then
 demonstrate the unit using their dealer license plates/placard. Dealer can
 assign the ownership document to purchaser and make a proper odometer
 disclosure as in any other sale the dealer makes, if applicable.
- Individual must provide the dealer a copy of ownership document and written
 authorization to offer the unit for sale. Dealer cannot use dealer license
 plates/placards on the unit. Dealer must use the owner's current
 registration. If an accident occurs, owner of the unit, not the dealer, may be
 held financially responsible. When actual sale takes place, owner must assign
 ownership document directly to the purchaser and provide an odometer
 disclosure, if applicable.

Information For Auctions/ Dealers Selling at Auctions

If an auctioneer is conducting business with both buyer and seller present, the seller must assign title directly to buyer. The seller must list purchaser's name in the assignment area. The seller may not leave purchaser's name blank, as this constitutes an open title. The seller must disclose mileage to the buyer, except on an exempt vehicle. The auctioneer becomes a transferor (seller) if they buy a vehicle and later auctions it. If auctioneer is acting as consignee for a seller who is not present, the seller must execute a regular power of attorney authorizing auctioneer to make the disclosure.

If a dealer brings a motor vehicle to an auction, but is not present at time of sale, the following must be followed:

- If a title is involved, seller should give the auction a power of attorney and title document:
- Representative of the auction should complete title assignment on behalf of the seller. The purchaser(s) must print and sign their name(s) in the designated area for odometer disclosure, if applicable; and
- The representative of the auction cannot sign as seller and purchaser for the same transaction.

When reporting the sale on dealer's monthly report, dealer must list the actual purchaser not the auto auction.

Auctions-Records Required

Auction companies are required to record and maintain in their files for five years: the name(s) of the seller(s) and purchaser(s), vehicle identification number, and odometer reading on date the auction took possession of the unit. If the auction sells more than six cars within a 12-month period as a transferor (seller) or transferee (purchaser), the auction must retain a copy of every odometer disclosure statement they issue and receive.

Missouri Salvage Business Registration and Titling Requirements for Rebuilt, Reconstructed, Specialty Constructed, Salvage, Junk, Motor Change, Non-USA-STD, and Kit Motor Vehicles

Missouri Salvage Business License Registration

Who Must Register?

Section 301.218, RSMo requires any person who conducts the business of a used parts dealer, salvage dealer and dismantler, body shop, re-builder, or mobile scrap processor to be registered as a salvage business licensee unless such activities are incidental to the sale, repair, rebuilding, or servicing of vehicles by a registered Missouri motor vehicle franchised dealer. A business that sells only used tires is not required to obtain a salvage business license. The definitions for these businesses are as follows:

- **Used Parts Dealer** A business that buys and sells used motor vehicle parts or accessories. This definition does not include businesses that sell only new, remanufactured, or rebuilt parts or those who make isolated sales of used parts at a swap meet of less than three days.
- Salvage Dealer and Dismantler A business that dismantles used motor vehicles for the sale of the parts thereof and buys/sells used motor vehicle parts and accessories.

A Missouri Retail Sales Tax Number is required unless a statement is submitted stating the business sells parts on a **wholesale basis only.**

- Body Shop A business that repairs physical damage on motor vehicles that are not owned by the shop or officers or employees by mending, straightening, replacing body parts or painting.
- Rebuilder A business that repairs or rebuilds four or more motor vehicles owned by the rebuilder in a calendar year but does not include certified common or contract carriers of persons or property.
- Mobile Scrap Processor A business located in Missouri, or any other state, that comes onto a salvage site and crushes motor vehicles and parts for transportation to a shredder or scrap metal operator for recycling.

Salvage
Business
License
Certificate of
Registration

The department will issue a Salvage Business License Certificate of Registration to all salvage business license applicants upon approval of their application. Section 301.223, RSMo requires that this license be displayed at all times. All salvage business registrations expire June 30 every two years. It is unlawful for anyone to operate as a salvage business licensee who is not registered as such.

NOTE: If you did not receive your certificate of registration for the current registration period, or the certificate is incorrect, please contact the Motor Vehicle Bureau immediately

Registration Requirements

Any person who wishes to register as a salvage business must submit the following to the Motor Vehicle Bureau, Dealer Licensing Section, PO Box 43, Jefferson City, MO 65105

NOTE:Applications that are hand-delivered **will not be approved** the same day.

- A completed Application for Missouri Salvage Business License (DOR-1879) signed by an owner, partner or corporate officer listed on the application;
- Section 301.221, RSMo also requires all salvage business license applicants to be
 of good moral character. The Missouri State Highway Patrol will conduct a
 criminal record check of all owners, partners, or principal officers (if a corporation)
 listed on the application to determine good moral character. Owners, partners, or
 principal officers that are out-of-state residents must obtain and submit a current
 criminal background record check from their State Police, State Highway Patrol, or
 State Bureau of Investigation.
- A check or money order made payable to the Missouri Department of Revenue in the amount of \$130 for each salvage business activity marked on the application. This fee is not prorated. If registering as both a used parts dealer and a salvage dealer and dismantler, only one \$130 fee and a copy of the Missouri Retail Sales Tax License must be submitted. If registering as a salvage dealer and dismantler only, a \$130 fee and a statement stating the business will not sell parts at retail must be submitted:

NOTE: Effective March 1, 2010 an additional \$10 for each owner, partner, or principal officer listed on the application must be submitted to conduct the criminal record check.

- A photograph, not to exceed eight inches by ten inches (8" x 10"), showing the building and building premises. This must accompany the initial application but is not required for renewals unless changes have been made to the building or building premises; and
- Section 301.221, RSMo requires that all salvage business license applicants establish a bona fide place of business. The place of business must include a permanently enclosed building or structure, either owned in fee or leased and actually occupied as a place of business by the applicant. The public should be able to contact the owner/operator in person or by telephone at any reasonable time at the place of business. The book, records, files, tools, equipment and other matters required and necessary to conduct the business must be kept and maintained at the place of business.

Salvage Pools/ Disposal Sales

Records Required Of Salvage Pools Or Salvage Disposal Sale Operators

Section <u>301.217</u>, RSMo defines a salvage pool or salvage disposal sale as, "a scheduled sale at auction or by private bid of wrecked or repairable motor vehicles by insurance by companies, underwriters, or dealers, either at retail or wholesale."

Operators of salvage pools or disposal sales:

- Are not required to be registered with Department of Revenue;
- Are required to submit records to the Dealer Licensing Section on a quarterly basis

Only the following persons may participate in sales at salvage pools or disposal sales:

- Engaged and holding a current Missouri salvage license;
- From another state or jurisdiction who are legally allowed in their state to purchase for resale, rebuild, dismantle, crush or scrap motor vehicles; or
- Who reside in a foreign country and are purchasing salvage vehicles for export outside the United States.

Sellers of non-repairable or salvage vehicles at salvage pools/disposal sales for export outside of the United States must:

- Stamp on the face of the title and in each unused reassignment space the words "FOR EXPORT ONLY" in black capital letters;
- Print their salvage dealer number, name of salvage pool, or name of governmental entity, as applicable in each unused assignment area; and
- Forward copies of the title to the department on a quarterly basis.

Operators of salvage pools or salvage disposal sales must keep a record of all sales of salvage vehicles for three years. The records must contain the purchaser's name, address, the year, make, and vehicle identification number for each vehicle purchased. The records must be open to inspection by any representative of the Department of Revenue, uniformed officer member, or designated employee of the Missouri State Highway Patrol, or any law enforcement officer.

Changes Involving a Salvage Business

If your salvage business incurs any of the changes listed below, submit the following to the department:

- Business name change A signed Application for Missouri Salvage Business
 License (DOR-1879) indicating the new business name. Record "Name Change"
 at the top of the application, and a photograph showing new sign with new name.
- Address change A signed Application for Missouri Salvage Business License (DOR-1879) indicating the new address and a photograph showing the building and building premises. Record "Address Change" at the top of the application.

Record Keeping Requirements of Salvage Business Licensees

Penalties for Noncompliance

- Partial ownership change A signed Application for Missouri Salvage
 Business License (DOR-1879) indicating the ownership change. If an
 additional owner is being added, submit the full name, Social Security
 Number, birth date, home address, and a \$10 fee for criminal record
 check. Owners, partners, or principal officers being added that are out of-state residents must submit a current criminal background record
 check from their State Highway Patrol or Bureau of Investigations. If an
 existing owner's name is being deleted, a signed statement, which
 includes the business name and salvage license number, must
 accompany the application acknowledging removal of their name.
- Termination of a salvage business A statement notifying the department that the salvage business has been terminated including the date of termination/closed. The seller must surrender the salvage business license certificate or registration and all salvage dealer/dismantler identification cards, if applicable.

Section <u>301.225</u>, RSMo requires each salvage business licensee to maintain a record for three years on every vehicle, used transmission, rear end, cowl, frame, body, front-end assembly, or engine acquired.

In addition, Section <u>301.225</u>, RSMo also requires each salvage business licensee to maintain a record on every vehicle which includes the date wrecked, dismantled, or disposed of.

If the vehicle is sold to a scrap metal operator, the licensee must also record the operator's name and address.

The record must contain the following information:

- The date of its receipt or acquisition;
- The name and address of the person/business from whom it was received;
- The vehicle's identifying number and description;
- The date it was sold to the scrap metal operator; and
- The scrap metal operator's name and address.

For any vehicle not sold to a scrap metal operator, the salvage business licensee must have a record of:

- The vehicle's description and identifying number;
- The date he or she received it;
- The name and address of the person from whom it was received; and
- The date the vehicle was disposed.

FAILURE TO COMPLY WITH MISSOURI LAWS COULD RESULT IN THE REVOCATION, SUSPENSION, OR DENIAL OF YOUR SALVAGE BUSINESS REGISTRATION OR A CONVICTION

Section <u>301.229</u>, RSMo states that anyone who violates any provision of Sections <u>301.217</u> to <u>301.229</u> is guilty of a class A misdemeanor and, upon conviction, shall be punished as provided by law.

Denial Of License

An applicant's license may be denied for:

- Failure to comply with Section <u>301.221</u>, RSMo which requires that all owners, partners, or principal officers listed on the salvage business license application be of good moral character.
- Failure to comply with Sections <u>301.217</u> to <u>301.229</u>, RSMo and the laws of this state relating to the registration and titling of vehicles.

VIOLATIONS FOR WHICH A SALVAGE BUSINESS LICENSEE CAN BE SUSPENDED OR REVOKED INCLUDE BUT ARE NOT LIMITED TO:

- Failure to maintain a bona fide established place of business.
- Salvage licensee does not maintain reasonable business hours where the public may contact him or her at the business address.
- Salvage licensee does not possess a permanently enclosed building or structure actually occupied as a place of business by the licensee. (Section 301.221 RSMo.)
- Salvage licensee does not maintain a complete set of books, records and files on motor vehicles/motor vehicle parts acquired for resale. They must be kept in the business office, at the registered location and be available during reasonable business hours for the inspection by appropriate law enforcement officials. (Section 301.225, RSMo)
- Salvage licensee cannot be reasonably contacted by the public as shown by returned mail that was addressed to the registered location. This would appear to indicate the licensee is not operating at the registered location. (Section 301.221, RSMo)
- Being in possession of open title(s). Section 301.210, RSMo
- Failing to obtain a salvage title within ten days on motor vehicles purchased during a year that is no more than six years after the manufacturer's model year designation. Section 301.227, RSMo.
- Failing to have proof of ownership, proof that a dealer has applied for title, or that a prior lien has been satisfied by the dealer on all motor vehicles in the salvage licensee's possession. Section 301.200, RSMo
- Being in possession of motor vehicles/motor vehicle parts which had the original manufacturer's number(s) removed/ missing. Section <u>301.390</u>, RSMo.
- Failing to surrender to the director of revenue the certificates of title on motor vehicles that have been destroyed/ sold for destruction. Sections 301.210 and 301.227, RSMo.
- Failure to comply with all owners of the business listed on the application to be of good moral character. Section **301.221**, RSMo.
- Failure to display the salvage business certificate of registration at the place of business. Section **301.223**, RSMo.

Responsibilities of a Body Shop

Any time a body shop replaces two or more major component parts on an individual's vehicle, the body shop should notify in writing Department of Revenue, P.O. Box 100, Attention Special Title Desk, Jefferson City, MO 65105 of the following:

- Individual's name and address;
- Year, make and vehicle identification number; and
- Major component parts replaced.

Responsibilities of Scrap Metal Operators

Section 301.227, RSMo requires a scrap metal operator to obtain proof of ownership and keep records of all motor vehicles or motor vehicle parts purchased. A scrap metal operator cannot purchase a motor vehicle or motor vehicle parts without obtaining an original certificate of title, salvage title or a Junking Certificate from the seller, unless the seller is a licensed salvage business.

NOTE:

The ownership documents obtained from a non-salvage business licensee must be stamped/written "sold for destruction" or "destroyed" with name of purchaser and date vehicle was sold on the face of title and forwarded to the director of revenue within ten days of purchase for destruction.

A scrap metal operator must keep a record for three years of all motor vehicles or motor vehicle parts purchased. The record must be open for inspection as provided in Section 301.225, RSMo and include the following information:

- The seller's name and address;
- The salvage business license number, if applicable;
- The date of purchase; and
- The motor vehicle or motor vehicle parts identification numbers.

Taxes On Parts

Taxes Assessed on Motor Vehicle Parts

State and local tax is due on the sale of motor vehicle parts. The tax rate for computing state tax is 4.225% (.04225) of the net price of the part in addition to any local taxes that are imposed.

Definitions for Rebuilt, Reconstructed, Specialty Constructed, Salvage, Junk, Motor Change, Non-USA-Std, and Kit Motor Vehicles A salvage business licensee must have a Missouri Retail Sales Tax License to sell new or used parts. The licensee must collect the taxes from the purchaser of the parts.

A salvage business licensee who uses parts from their inventory for their own use, i.e. rebuilding a motor vehicle, **must** pay taxes on the purchase price of the parts **unless** he or she is also registered as a motor vehicle dealer.

The definitions below determine how a motor vehicle will be classified, branded, and titled.

JUNKING VEHICLE - A vehicle which is incapable of operation upon the highways, has no resale value except as a source of parts or scrap, and shall not be titled or registered. A Missouri Junking Certificate will be issued.

REBUILT SALVAGE MOTOR VEHICLE - A vehicle which has been issued a salvage title and repaired/restored to its original appearance and design by means of repaired sheet metal, replacement of new or used major/essential parts of the same vehicle make, model or description (these parts may include a used transmission, engine, fenders, hood, door, trunk lid, bumper, or grille), and which no more than one major component part has been replaced. An original Missouri certificate of title will be issued with the brand code "Prior Salvage Motor Vehicle" printed on the face of the title.

RECONSTRUCTED MOTOR VEHICLE - A motor vehicle which has received damage is repaired, assembled or reconstructed by means of two or more new or used major component parts, including but not limited to such major component parts that have been derived from other motor vehicles, or makes of motor vehicles. An original Missouri certificate of title will be issued with the brand code "Reconstructed Motor Vehicle" or "Prior Salvage Motor Vehicle" printed on the face of the title.

SPECIALLY CONSTRUCTED MOTOR VEHICLE - A motor vehicle that was not originally constructed under a distinctive name, make, model or type by a manufacturer of motor vehicles. The term "specially constructed motor vehicle" includes kit vehicles. An original Missouri certificate of title will be issued with the brand code "Specially Constructed Motor Vehicle" on the title.

MOTOR CHANGE MOTOR VEHICLE - A vehicle manufactured prior to August, 1957, which receives a new, rebuilt or used engine and which used the number stamped on the original engine as the vehicle identification number. An original Missouri certificate of title will be issued with the brand code "Motor Change Vehicle" or "Prior Salvage Motor Vehicle" on the title.

KIT MOTOR VEHICLE - A motor vehicle assembled by a person other than a generally recognized manufacturer of motor vehicles by the use of a "glider kit" or "replica" purchased from an authorized manufacturer and accompanied by a Manufacturer's Statement of Origin. An original Missouri certificate of title will be issued with the brand code "Specially Constructed Motor Vehicle" on the title.

SALVAGE VEHICLE - A motor vehicle, semi-trailer, or house trailer that was damaged **less than seven years** from vehicle model year and that the total cost of repairs to rebuild or reconstruct the vehicle to its condition immediately before it was damaged for legal operation on the roads or highways exceeds **eighty** percent of the fair market value of the vehicle immediately preceding the time it was damaged; by reason of condition or circumstance, has been declared salvage, either by its owner, a person, firm, corporation, or other legal entity exercising the right of security interest in it; has been declared salvage by an insurance company as a result of settlement claim; ownership of which is evidenced by a salvage title; or is abandoned property which is titled pursuant to section **304.155**, RSMo, or section **304.157**, RSMo, and designated with the words "salvage/abandoned property".

The cost of repairs to rebuild or reconstruct the vehicle shall not include the cost of repairing, replacing, or reinstalling inflatable safety restraints, tires sound systems, or damage as a result of hail, or any sales tax on parts or materials to rebuild or reconstruct the vehicle.

NON-USA-STD MOTOR VEHICLE - A motor vehicle not originally manufactured in compliance with United States' emissions or safety standards. An original Missouri certificate of title will be issued with the brand code "Non-USA-Std Motor Vehicle" on the title.

Title Branding

Section <u>301.573</u>, RSMo allows, "branding" the certificates of title for certain motor vehicles. This designation will be on all current and subsequent issues of the certificate of title.

In accordance with Section 301.190, RSMo the director of revenue will designate on the certificate of title the words "Reconstructed Motor Vehicle," "Specially Constructed Motor Vehicle," "Motor Change Vehicle" "Non-USA-Std Motor Vehicle," "Bonded Vehicle," or "Prior Salvage" as appropriate. Certificates of title are branded "Prior Salvage" in the following situations:

- If applying for an original title and the transaction is accompanied by a Missouri or out-of-state salvage certificate of title and a Vehicle Examination Certificate (DOR-551);
- In the past, the vehicle ownership document was issued as a Missouri salvage title and now has an original certificate of title;
- The vehicle's ownership document is an out-of-state title that indicates the vehicle was "Prior Salvage," "Damaged," Rebuilt," "Rebuilt Salvage," "Flood Damaged," "Fire Damaged," "Previously Damaged by Collision" or a similar designation.

An out-of-state title that was issued in the name or assigned to an insurance company in settlement claim will also be branded "Prior Salvage" when a Missouri title is issued. The only exception would be if the vehicle was owned by an insurance company for business use or if the applicant presents proof from the insurance company that the vehicle was not salvaged.

Major Component Parts

As part of repair or rebuilding, many vehicles require the use of one or more major component parts. The major component parts of a motor vehicle are defined as follows:

- REAR CLIP The complete rear sheet metal assembly formed by severing the vehicle across the floor and either through the windshield post or through the rear window post.
- COWL Sheet metal formed by severing the vehicle across the floor in the vicinity of the front seat, severing the wind- shield posts (not including removing the parts forward of the firewall).
- FRAME The steel basic structure which runs the entire length of the vehicle onto which the suspension parts are bolted to the lower side and the body is bolted to the top side.
- FRONT END ASSEMBLY (FEA) An entire unit consisting of that portion of the body from the firewall forward (i.e., hood, fenders, inner skirt or fenders, radiator, or core support, grille).
- FRONT CLIP All parts of the front-end assembly plus complete cowl and may include instrumentation and steering column.
 Requires cutting of floor and windshield post.
- BODY The shell, either of a unibody or frame-type passenger vehicle, which consists of a one-piece, integrated sheet metal construction extending from the firewall back. The body includes a cowl but not a front-end assembly. It may or may not include an interior, doors and deck lid
- CAB The passenger compartment of a common truck. It is a onepiece sheet metal construction, which may or may not include glass, instrumentation, steering column and seat.

Vehicle Examination Certificate (DOR-551) Section <u>301.190</u>, RSMo requires that each application for an original Missouri certificate of title for a vehicle which is classified as a prior (rebuilt) salvage, reconstructed, specially constructed, kit, motor change, Non-USA-Std, or other vehicle as required by the director of revenue must be accompanied by a *Vehicle Examination Certificate* (DOR-551), Exhibit N.

The examination must be performed by a uniformed officer, representative member or a designated employee of the Missouri State Highway Patrol or the St. Louis City/County Auto Theft Unit. Contact one of these entities in your area at least four weeks in advance to schedule the required examination.

The department's *Vehicle Examination Certificate* must be used to meet the inspection requirement. The applicant must obtain the *Vehicle Examination Certificate* before having the vehicle inspected. The inspection form may be obtained from a local license office or the applicant may submit a written request containing name/address and a check or money order made payable to Department of Revenue in the amount of \$27.50 for each DOR-551 form requested (\$25 for the DOR-551 form and a \$2.50 processing fee) to the Motor Vehicle Bureau, P.O. Box 100, Jefferson City, Missouri 65105-0100. The *Vehicle Examination Certificate* is valid for six months from the date of inspection.

If a vehicle has a current title issued by another state, but had a previous Missouri salvage title, the Missouri State Highway Patrol must inspect the vehicle and verify the vehicle identification number before an original Missouri certificate of title can be issued. The only exception to this requirement is if the vehicle has been inspected in another state by a law enforcement officer in a manner comparable to Missouri's inspection process. If an out-of-state inspection has been completed, the inspection form must accompany the application for title.

Below are the requirements necessary to obtain a title for the vehicles listed above.

- An Application for Missouri Title and License (DOR-108) completed and signed by the applicant.
- A Vehicle Examination Certificate (DOR-551) with the top portion completed in full and signed by the owner. BE SPECIFIC WHEN DESCRIBING PARTS USED. If no changes were made to the vehicle, please state this fact in section 9B of the form. The bottom portion must be completed by a representative, authorized/designated employee, or uniformed officer of the Missouri State Highway Patrol or the St. Louis City/County Auto Theft Unit.
 - olf the Vehicle Examination Certificate (DOR-551) indicates the public vehicle identification number of the vehicle is missing, the applicant must submit an Application for Id Number (DOR-5062) and an additional \$10.00 fee (\$7.50 fee for the replacement vehicle identification number, and a \$2.50 processing fee). THIS APPLICATION MUST BE SIGNED BY THE APPLICANT, NOTARIZED, AND CERTIFIED BY A MEMBER OF THE MISSOURI STATE HIGHWAY PATROL OR THE ST LOUIS CITY/COUNTY AUTO THEFT UNIT.
 - o If the Vehicle Examination Certificate (DOR-551) indicates that either multiple identification numbers are affixed to the vehicle and the year or make of the vehicle has changed from what is shown on the certificate of title, or that no identification number exists, the department may require the owner of the vehicle to remove (or have removed) the multiple numbers, if applicable. The department will then issue a "DR" number, which will become the vehicle's identification number. An additional \$10.00 fee (\$7.50 fee for a "DR" number and a \$2.50 processing fee) must be submitted with the transaction.

Titling
Requirements
for Rebuilt,
Reconstructed
, Specialty
Constructed,
Motor Change,
Non-USA-Std,
and Kit Motor
Vehicles

- One of the following must be submitted:
 - o A properly assigned Manufacturer's Statement of Origin;
 - o A properly assigned original certificate of title; or
 - A properly assigned salvage title or bill of sale if an original certificate of title was submitted to the department's salvage unit prior to September 29, 1983.
- The certificate of title must contain a proper odometer disclosure between the buyer and seller on any vehicle that is less than ten years old and has a gross vehicle weight rating of 16,000 pounds or less.

NOTE: If the true mileage is unknown, a statement from the seller must be submitted containing all facts concerning the true mileage of the motor vehicle and must indicate an estimated mileage. The certificate of title will issue with a mileage discrepancy brand.

- Notarized bills of sale for the major component parts (defined on page 11-9) used to construct the vehicle which includes:
 - The applicant's name;
 - o The part's name;
 - o Purchase price;
 - The year, make, and vehicle identification number of the motor vehicle from which the parts were obtained; and
 - o The seller's name

NOTE: The seller's signature must be notarized

- Copies of the front and back of the certificate(s) of title to the vehicle(s) from which the major component parts were taken.
- Invoices for essential parts such as bumper, hood, fender, grille, trunk lid, and doors that are not major component parts. The invoice must list:
 - o The part's name;
 - o The purchase price;
 - o The seller's name;
 - o The applicant's name; and
 - The amount of taxes collected by the seller.

- The applicable fees and tax:
 - \$8.50 title fee;
 - Sales/use tax on the purchase price of the vehicle and all major component parts and other parts used in addition to any local taxes that are imposed. The seller must record the purchase price on the bill of sale, title assignment or invoice, as applicable. If taxes were collected by the seller, an invoice listing the amount of taxes that have been paid must be submitted;
 - A \$10.00 replacement vehicle identification number plate fee (\$7.50 fee for the replacement vehicle identification number, and a \$2.50 processing fee), if applicable;

NOTE: If a vehicle identification replacement number is needed refer to the VIN Replacement Plates section on page 11-13.

- A \$10.00 DR Number fee (\$7.50 fee for the re- placement vehicle identification number, and a \$2.50 processing fee), if applicable; and
- o \$2.50 processing fee.
- For "Specially Constructed" vehicles, two photographs of the vehicle, one showing the front and side view of the vehicle and the other showing the back and side view of the vehicle.
- An invoice for Glider Kit or Kit Car. (This requirement applies **ONLY** to "kit" vehicles.)

Please note that in Missouri motor vehicles are titled by appearance. Example: If a 1978 Chevrolet body is attached to a 1979 Ford frame, the vehicle will be titled as a 1978 Chevrolet.

If a vehicle identification replacement number or DR Number is issued to the vehicle, the Motor Vehicle Bureau will not issue a new certificate of title on the vehicle until an authorized officer has certified the replacement VIN plate has been affixed to the vehicle and the officer has notified the department.

Junking Certificate

Whenever a vehicle is sold for parts, scrap or junk, and NOT for rebuilding or reconstruction, the purchaser may obtain a Junking Certificate. A Junking Certificate authorizes the holder to possess, transport or by assignment, transfer ownership of such parts, scrap or junk. A certificate of title will never be issued again on a vehicle for which a Junking Certificate has been issued unless the initial purchaser rescinds the application for a Junking Certificate within 90 days and applies for a salvage title as outlined below.

To obtain a Junking Certificate, you must submit the following:

- An Application for Missouri Title and License (DOR-108) completed and signed; and
- A properly assigned certificate of title, Junking Certificate, or bill of sale for a 1954 or older model vehicle; and
- \$2.50 processing fee.

NOTE: There is no title fee or taxes due on a Junking Certificate.

If within 90 days from the date of issuance of the Junking Certificate the initial purchaser wishes to rescind the certificate, the initial purchaser must apply for a salvage title by submitting the following requirements:

- An Application for Missouri Title and License (DOR-108) for a salvage title completed in full and signed;
 - The Junking Certificate in the applicant's name;
 - A properly completed Odometer Disclosure Statement (DOR-3019), if applicable;
 - A bill of sale, if applicable\
- State and local sales tax due on the purchase price; and
- An \$8.50 title fee; and
- \$2.50 processing fee.

VIN Replacement Plates

The department may authorize the issuance of one metal replacement VIN plate with the original vehicle identification number stamped on it. The plate will be designed to distinguish the replacement plate from the original plate. Before the issuance of any such plate, an authorized officer of Missouri Highway Patrol, St. Louis City/County Auto Theft Unit, *Vehicle Examination Certificate* (DOR-551) Exhibit N) must make a physical inspection of the vehicle to determine the true and complete vehicle identification number. The inspecting officer must certify the inspection in the appropriate place on the *Application Id Number* (DOR-5062).

When the replacement VIN plate is issued, the department will forward a copy of the DOR-5062 to the Missouri State Highway Patrol. The Missouri State Highway Patrol will make the plate and forward it to the authorized officer who will contact the vehicle owner.

The authorized officer must attach or supervise the attachment of, the replacement plate to the vehicle. The officer must make a certification on the DOR-5062 attesting to the attachment of the plate and return the copy to the department. No replacement VIN plate other than one provided by the department shall be affixed to any motor vehicle or trailer.

NOTE: The Motor Vehicle Bureau **will not issue** a new certificate of title on the vehicle (if applicable) until an authorized officer has certified the replacement VIN plate has been affixed to the vehicle and the officer has notified the department.

When applying for a VIN replacement plate, the applicant must submit the following:

 Application Id Number (DOR-5062) signed by the applicant and notarized:

NOTE: The inspection portion of the *Application for Id Number* (DOR-5062) must be completed and signed by an authorized officer of the Missouri State Highway Patrol, St. Louis City/County Auto Theft Unit.

- A copy of the title to the vehicle in the applicant's name;
 - A Missouri registered motor vehicle dealer must submit either a copy of the front of the title in their name or a copy of the front and back of the title assigned to the dealer.
- A check or money order payable to Department of Revenue in the amount of \$10.00 (\$7.50 VIN replacement plate fee and \$2.50 processing fee).

Salvage Titling Laws

Sections <u>301.217</u> and <u>301.010</u> RSMo, provide the following definitions regarding the issuance of salvage certificates of ownership:

- Purchaser The buyer of a salvage vehicle, including an insurance company for purposes of Sections 301.217 to 301.229 RSMo.
- Salvage Certificate of Title The title issued by the department as proof of
 ownership for a salvaged vehicle. It shall not be acceptable for the purpose
 of registering a motor vehicle. The salvage title is negotiable with only one
 reassignment possible and only by a registered motor vehicle dealer.
- Salvage Motor Vehicle (See Page 11-8)

Requirements for Obtaining a Salvage Title

Below are the requirements necessary for obtaining a salvage title on a motor vehicle:

- An Application for Missouri Title and License (DOR-108) completed and signed by the applicant;
- A properly assigned original or salvage title. If the original certificate of title was submitted to the department's salvage file prior to September 28, 1983, a bill of sale may be submitted as proof of ownership;

NOTE: The certificate of title must contain a proper odometer disclosure between the buyer and seller on any vehicle that is less than ten years old and has a gross vehicle weight rating of 16,000 pounds or less.

- The applicable fees and taxes:
 - \$8.50 title fee. (If a "quick title" is desired, an additional \$5 expeditious handling fee must be included with the title fee.);
 - \$2.50 processing fee.

Sales/use tax on the <u>purchase price</u> of the vehicle in addition to any local taxes that are due. The purchased price must be documented/recorded by the seller on the title assignment or bill of sale unless the applicant is tax exempt. Salvage business licensees (including salvage dealers) are not exempt form sales tax unless they are also licensed as a motor vehicle dealer.

NOTE: Once a salvage title is issued on a vehicle, an original Missouri certificate of title will not be issued on the vehicle until after an inspection and all documents and fees are submitted as outlined on page 11-14 to 11-15. The original title and all subsequent titles will be branded "Prior Salvage."

Titling Salvage Motor Vehicles - When Required and When Optional

Whenever a motor vehicle, is less than seven years old, is sold for salvage, dismantling, or rebuilding, it is mandatory that the purchaser apply for a salvage title within ten days of purchase. On vehicles less than seven years old, the purchaser has the **option** of applying for salvage title on the vehicle **unless and until** the entire salvaged motor vehicle is sold. The purchaser of a salvage motor vehicle is required to obtain a salvage title to the vehicle **prior to transferring** ownership.

Only a Missouri registered motor vehicle dealer may use the second assignment (reassignment) of a Missouri salvage title to transfer ownership of a salvaged vehicle without having to obtain a salvage title in the dealership's name. If an out-of-state salvage title is involved, the dealer may ONLY make one assignment if the state's title permits such reassignment. A MISSOURI DEALER MAY NOT ATTACH A REASSIGNMENT OF OWNERSHIP BY REGISTERED DEALER (DOR-2447A, Exhibit M (Rider)) TO A MISSOURI OR OUT-OF-STATE SALVAGE TITLE. A Missouri dealer may purchase a salvage vehicle on an out-of-state rider only if that state allows a rider to be attached. In this case the dealer must obtain a Missouri salvage title in the dealership's name before reselling the vehicle.

Once a salvage title has been issued, the ownership of the vehicle may only be transferred by assignment of the salvage title. The salvage title may not be used for licensing the vehicle.

"Parting Out" a Salvage Motor Vehicle

Parting Out a Motor Vehicle Not Less Than Seven Years Old

A registered salvage business licensee **must** apply for a salvage title **within ten days** of purchasing a vehicle that is **not less than seven years old.** After the salvage business licensee has applied for the salvage title, they may proceed to "part out" (sell parts separately) the salvage motor vehicle. If the licensee sells any part that is **not** a major component part, the licensee must provide a descriptive bill of sale to the purchaser. If the licensee sells any part that **is** a major component part, a copy of the front and back of the salvage title and a descriptive notarized bill of sale must be given to the purchaser. If the licensee sells any part that **is** a major component part and has not received a salvage title in their name, they must provide the purchaser with a copy of the front and back of the surrendered title, a copy of the titling receipt, and a descriptive notarized bill of sale.

A registered salvage business licensee who is also a registered motor vehicle dealer, may "part out" a salvage motor vehicle not less than seven years old without obtaining a salvage title in the dealership's name, only if a salvage title has been properly assigned to the dealership. The dealer must provide the purchaser(s) of major component parts of the vehicle in question with a copy (front and back) of the assigned salvage title along with a descriptive notarized bill of sale.

Selling or Parting Out a Motor Vehicle Less Than Seven Years Old

Whenever a motor vehicle less than seven years old has been sold for salvage, rebuilding, or dismantling, the seller must assign/deliver the existing original or salvage title to the purchaser. The requirements concerning the disposition of the title will directly depend upon what the purchaser does with the motor vehicle.

Selling a Salvaged Motor Vehicle Less Than Seven Years Old

If the purchaser elects to sell the entire motor vehicle a salvage title must first be obtained.

NOTE: If a salvage title already exists, a motor vehicle dealer may make <u>one</u> reassignment on the title if there is room for an assignment. A MISSOURI DEALER MAY NOT ATTACH A *REASSIGNMENT OF OWNERSHIP BY REGISTERED DEALER* (DOR-2447A, Exhibit M (Rider)) TO A MISSOURI OR OUT-OF-STATE SAL- VAGE TITLE. A Missouri dealer may purchase a salvage vehicle on an out-of-state rider only if that state allows a rider to be attached. In this case the dealer must obtain a Missouri salvage title in the dealership's name before reselling the vehicle.

Parting out a Salvage Motor Vehicle Less Than Seven Years Old

If the owner dismantles/"parts out" the motor vehicle, he or she must:

- Provide the purchaser with a copy of the front and back of the title for each major component part removed from the vehicle.
- Issue a descriptive notarized bill of sale to the purchaser for each of the major component parts sold.

If the owner destroys the remainder of the motor vehicle, the title must be surrendered to the department in accordance with the procedures detailed on page 11-18.

Salvage Vehicle Twenty-Five Years or Older

Titling Requirements for a Salvaged Motor Vehicle Twenty-Five Years of Age or Older for which a Title Does Not Exist

The purchaser/owner of a motor vehicle 25 years old or older for which **no certificate of ownership is known to exist**, may obtain a Missouri **salvage title** for the vehicle by submitting the following:

- An Application for Missouri Title and License (DOR-108) completed and signed by the applicant;
- A surety bond equal to one and one-half times the purchase price of the vehicle;

- A descriptive bill of sale;
- A statement of fact(s) from the seller as to how he or she came to be in
 possession of the salvaged vehicle. In the event there may not be an actual
 purchase, e.g., a farm purchase where the vehicle came with the property,
 the applicant may provide this statement; however, a statement from the
 seller is preferred; and
- The applicable fees and taxes
 - An \$8.50 original title fee. (If a salvage "quick title" is desired, an additional \$5 expeditious handling fee must be included with the title fee.);
 - o \$2.50 processing fee; and
 - The sales/use tax on the <u>purchase price</u> of the vehicle in addition to any local taxes that are due

Transferring Ownership of a Salvage Motor Vehicle

Section 301.210, RSMo requires that at the time of sale of a motor vehicle or trailer, a properly assigned certificate of title shall pass between the parties. IT IS UNLAWFUL FOR ANY PERSON/DEALER TO "SKIP" AN ASSIGNMENT OR BE IN POSSESSION OF AN "OPEN TITLE." An open title is a title that has the seller's signature in the title assignment area but the purchaser's name is left blank.

Motor Vehicles Destroyed or Sold for Destruction

Whenever a salvage business licensee sells a motor vehicle for destruction, the certificate of title must be forwarded to the department within ten days. The seller must write on the face of the title certificate "SOLD FOR DESTRUCTION" or "DESTROYED," the name(s) of the purchaser(s), and the date the vehicle was sold. Writing "JUNK" on the face of the title is **not acceptable** and will be returned.

If the owner destroys the vehicle, the owner must write on the face of the certificate of title "Destroyed by (name)" and the date the vehicle was destroyed.

These certificates of title must be forwarded to: Motor Vehicle Bureau Special Title Unit PO Box 3325 Jefferson City, Missouri 65105-3325

Requirements for Owners Who Retain Their Salvage Vehicle

Missouri law provides that when a vehicle owner retains ownership of a salvaged vehicle upon payment of a total loss claim, the vehicle owner may obtain a **prior salvage** title <u>if the vehicle</u> is <u>still operable</u> by submitting the following to a license office:

- Application for Missouri Title and License (DOR-108) marked "Prior Salvage";
- Title for the vehicle
- If the vehicle will be registered, an official safety inspection, less than 60 days old, or an ID/OD inspection if the vehicle will not be registered at this time (only applies if the vehicle is operable);
- A copy of the Notice of Vehicle Titling Requirements (DOR-5043); and
- A title fee of \$8.50 and a \$2.50 processing fee.

The <u>Notice of Vehicle Titling Requirements (DOR-5043)</u> has been revised to reflect these new changes to assist insurance companies in notifying claimants of the titling responsibilities. The form may be printed from the department's website at http://www.dor.mo.gov/mvdl/motorv/forms.

Exhibit A

Reset Form Print Form FORM MISSOURI DEPARTMENT OF REVENUE MOTORVEHICLE AND DRIVER LICENSING DIVISION 4681 REQUEST FROM RECORD HOLDER (REV. 09-2000) I further certify that my date of birth is ______, that my Missouri driver license number is _____ that my present mailing address is Avarous (Os) (Star) 20 Com I am requesting the following records (including my personal information on those records): ■ MOTOR VEHICLE RECORDS: Regardation Plant Number ☐ Title record (specify current or history)
☐ Lienholder information Registration record (license plates)
Other(specify) □ DRIVER LICENSE RECORDS: □ Copy of application (specify year) _____ Image portfolio (black and white permit/license photo) □ Clearance letter (no fee required). □ Driverrecord Other (specify) Phone number (573) 751-2730 ☐ Temporary Driving Privilege_____(no fee required) PLEASE SEND THE REQUESTED RECORD(S) BY ☐ MAIL and/or ☐ FAX (add \$0.50 per page fexed) PAYMENT OPTIONS TOTAL RECORD FEES | CONVENENCE FEE PAYMENT FAX OR E-MAIL VIST \$0.00 - \$33.00 \$1.00 OPTIONS \$33,01 - \$ 100,00 CASH \$1 00.01 - \$250.00 CHECK \$250,01 - \$500,00 2.85% MONEY ORDER \$500.01 - \$750.00 2.85% DEBIT CARD ¥ \$750.01 - \$1,000.00 2.80% ¥ \$1,000,01 - \$1,500,00 2,75% VISA AMERICAN EXPRESS \$1,500.01 - \$2,000.00 2.70% MASTERCAPO \$20000 1 or non 2.60% Hall b: Motor Whilde and Driver License Bureau-Record Sales, PO Box 2167, Jefferson City MO 65105-2167 Rec or 6-Mail for (57.0) 52.67.057 direcords @diocrat.gov Vielt at: Central Office, Harry S Truman Building, Room 370, 301 West High Street, Ja Ferson City MO If you are preping by a extrinsial and you must provide the following NAME (AS IT APPEARS ON DAFCE DARD NUMBER EXPERATION DATE I hereby authorize the Missouri Department of Revenue to D fax D mail this record information to: _____Fex(_____)___-Agency Name (Itapplicable) ___ Add rest: _ RECORD HOLDER'S BLON ATURE NOTARY INFORMATION COUNTY (OR OTY OF BITLOUB) NOTARY PLB UC EMBORSERIOR BLACK RUSSER STAND SEAL BHT. BM SHOTER MECKE CAN CER FORBUR USE RUBBER STAMP IN CLEAR AREA BELOW. NOTARY PUBLIC SIGNATURE MYCOWNSHOW **EXPIRES** NOTARY PUBLIC NAME (TYPED OR PRINTED) THE MISSOURI DEPARTMENT OF REVENUE MAY ELECTRONICALLY RESUMNIT CHECKS RETURNED FOR INSUFFICIENT OR UNCOLLECTED FUNDS

Exhibit B

Reset Form Print Form MISSOURI DEPARTMENT OF REVENUE FORM MOTOR VEHICLE BUREAU - RECORDS PO BOX 2167, JEFFERSON CITY MO 65105-2167 4678 **DEED EUREDNLY** (573) 526-3669 FAX: (573) 526-7367 www.dor.mo.gov REQUEST FOR SECURITY ACCESS CODE (REV. 01-2010) INSTRUCTIONS: This form must be completed and approved before a Requester can obtain restricted information. Only Requesters who meet the criteria outlined in Section B are eligible to obtain restricted information and/or a security access code. REQUESTING: New Security Access Code (first time) ☐ Modify Information ☐ Recertification SECTION A. REQUESTER INFORMATION (THIS SECTION MUST BE COMPLETED BY ALL.) NAME OF COMPANY OR INDIVIDUAL ALL AUTHORIZED PIERSONNEL: ATTWO HUSTING IF NEGE SSARY E-WAL ACCIPESS TELEPHONE NUMBER FAXNUMBER STREET ACCRES S /PHYSICAL LOCATION: **QTY** SWIS 27 0006 MALLING ACCIPESS (FOFFERENT) any sws 29 0006 DESCRIBE THE PRIMARY PUNCTION OF YOUR RUSINESS DESCRIBE HOW THE RECORD/PERSONAL INFORMATIONACIDES WILL BE USED. SECTION B. AUTHORIZATION (THIS SECTION MUST BE COMPLETED BY ALL.) Requester hereby certifies this request for Missouri vehicle and/or driver license records or information is made under the provisions of the Federal Driver's Privacy Protection Act (DPPA) and Missouri law. Rease review and carefully check all boxes that apply to requester to obtain personal information on a restricted record. Requesier is seeking information: (01) As a government agency (federal, state, or local) or employed by such. (02) As a court or employed by such. (03) As a law enforcement agency or employed by such. (04) For use inconnection with matters of motor vehicle or driver safety and theft; motor vehicle emissions, motor vehicle product afterattors, recalls, or adviscries; performance monitoring of motor vehicles, motor vehicle parts and dealers; motor vehicle market research activities, including survey research; and removal of non-owner records from the original owner records of motor vehicle manufacturers. (05) For use as a legitimate business in verifying accuracy of the personal information submitted by the individual to the business or its agents, employees, or contractors and/or to obtain correct information but only for purposes of preventing fraud, pursuing legal remedies, or collecting a debt. (For individual requests only.) (06) For use in connection with any civil, criminal, administrative, or arbitral proceeding in any federal, state, or local court or agency or before any self-regulatory body including the service of process, investigation in anticipation of litigation, and the execution or enforcement of judgments and orders, or pursuant to an order of a federal, state, or local court. (07) For use in research activities, and producing statistical reports, so long as the personal information is not published, rediscussed, [08] As an insurer, insurance support organization, or self-insured entity for use in connection with claims investigation activities, antifraud activities, or rating or underwriting. (09) For use in providing notice to the owners of towed or impounded vehicles. (10) As a representative or owner of a licensed private investigative agency or licensed security service. (11) For use as an employer, its agent or insurer in obtaining vehicle/driver record information relating to a holder of a commercial driver license (CDL). (12) As a representative or owner of a private toll transportation facility for use in operation of the facility. (13) To disseminate information to the public in a newspaper, book, magazine, broadcast, or similar form of public communication, when such dissemination is related to the operation of a motor vehicle or to public safety.

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Exhibit B (Cont'd.)

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Exhibit C

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Exhibit D

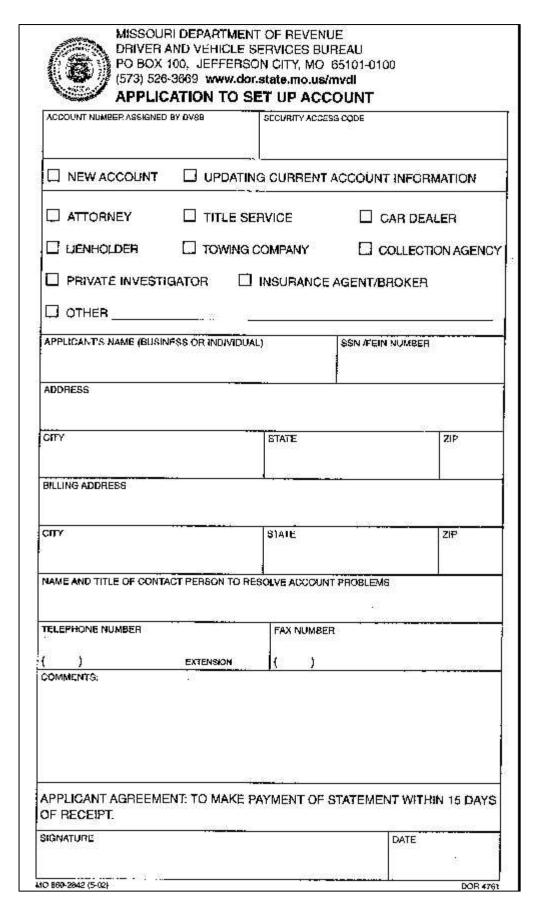


Exhibit E

MISSOURI DEPARTMENT OF REVENUE MOTOR VEHICLE BUREAU PO BOX 100, JEFFERSON CITY MO 65 105 [573] 586-3669 www.dor.mo.gov/mvdl GENERAL AFFIDAVIT

768

WARNING: ANY FALSE STATEMENT IN THIS AFFIDAVIT IS A VIOLATION OF LAW, AND MAY BE PUNISHED BY FINE OR IMPRISONMENT, OR BOTH QUESTIONS SHOULD BE REFERRED TO

Print Form

Reset Form

(REV. 7-2009) GENERAL AFFIDAVIT (573) 526-3669. COMPLETE INFORMATION AS REQUIRED I, the undersigned, do hereby certify that 1. NON-USE (Notarization required).... the motor vahicle described on the attached application has not been operated on public roads or the highways of Missouri by myself, or my agent during the period of __ 2. GIFT I am giving this motor vehicle to ___ and there is no money or other valuable consideration involved in the transaction. S. VEHICLEOUT OF STATE.... the webble described below has not been in the state of Missouri for the 60 day period immedia. ately preceding the date of this application for registration and will be submitted for inspection at an official inspection station within 10 days after entering the state by myself, or my agent. 4. ABANDONED VEHICLE ON REAL PROPERTY the vehicle described below was abandoned on real estate owned or purchased by me boated at (address, city state): ____ has an approximate retailfair market value of \$ ______. List dircumstances by which the real property owner came into passession of the abandoned vehicle: 5 REPOSSESSION CERTIFICATION-Required with DOR-63 (Notarization required) I certify under penalties of perjury that I have written consent from all owners and/or lienholders of record to repossess boat/vessel, or outboard motor, or I have provided all owners/lienholders with a 10-day written notice by first class mail or as outlined in the Uniform Commercial Code, of the repossession and that an application for repossessed title will be made and the notice has now expired. Debtor's name and boation/address of repassessed unit: ☐ 6 Other 7. I certify that I am seventy five years old or older and am no longer required to present a physician's statement at the time of nonewal for disabled person placards or liberse plates. OWNER (LEMHOLDER IF BOX & IS CHECKED) (TYPE OR PRINT) YEAR MAKE MODEL ORGINAL TITLE NUMBER PERMIT ROTAGE PRODUCTION NUMBER **PURRENT LICENSE NUMBER** AGINE UR E O F ON NER DATE NOTARY PUBLIC -- (REQUIRED ON ITEMS 1 AND 5, MAY BE REQUIRED ON ITEM 6) COUNTY (CRICITY OF ST LOUS) MOTARY PUBLIC EMBORSER OR BLACK INK PLES ERISTAAP SEAL SUBSCIPRED AND SWORN REPORT ME, THIS DAYOR USE RUBBER STAMP IN CLEAR AREA BELOW. SPUTA NO IS DUR LIP YEARON WYCCWWGGGCW MOTARY PUBLICH AME (TYPE DOR PRINTED) WO 880-0201 (7-0030) DOR-761 (2-4008)

Exhibit F

- 1							
1	MISSOURI DEPAR	TMENT OF REVENUE		FOR	u		
0	MOTOR VEHICLE	BUREAU		508			
1	SECURE PO	WER OF ATTOR	NEY	(REV. 04	Control of the Contro		
윺						ser is signing on behalf of the selle d assignment and Part B of the for	
酱	completed, and 2) The	conforming title is a du	licate or the con	forming title is	being held	by the lienholder.	
No.	VEHICLE IDENTIFICATION NU	MBER	YEAR		MAKE		
HH SM			MODEL		BODY STYLE		
₫	FEDERAL LAW REQUIRESTHAT	YOU STATE THE MILEAGE UPO	NT RANSFER OF OWNER	SHIP, PROVIDING A	FALSE STATE	MENT MAY RESULT IN FINES AND/OR MPRISON	MENT.
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SE MILEAGE/TRANS	min minutes are resident	PER PRINTED NAME TO	terenced vehicle to tated in my following	r the purpose of disclosure. I st	transferring ate that the	g ownership and to disclose the mileag odometer now reads as indicated below	e on
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ER OF				CITY STATE, ZIP C	ODE		
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	To be completed only when t			Lan inter mit draw			UPBALI SG.
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it is becommended that you willin a copy for your records.

Exhibit G

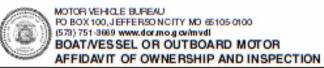
SANIT IN BOSID LONGINGO	RI DEALER	Bond number:
KNOW ALL PERSONS BY THES	SE PRESENT, the	at I/we
		(Dealership Name)
as Principal, and		a corporation organized and
(Bonding	g Company)	
existing under the laws of the State	of	and having its principal
nIngo of huninger at		se Surety are held and firmly
Lava depute the State of Missey of	be the banefit of a	as Surety, are held and firmly li aggrieved parties in the penal sum of
Towns Com Thursday Dollar (C2	of the beliefft of a	nse year for the payment of which, well and
truly to be made, we bind ourselves		
		issuance of a Motor Vehicle and/or Boat
Dealer's license and presents this b		
		covered by this bond, the aforesaid Principal
-Lall faithfully committee with the arm	visions of Micron	ri statutes applicable to new motor vehicle
		rsport dealers, wholesale motor vehicle
I and heat dealers and shall	indomnific for an	loss sustained by reason of the acts of
Deinging when such acts constitute	arounds for measure	ension or revocation of the Principal's
frames, this obligation whall be seen	and void Other	wise this obligation shall remain in full force
and effect subject to the fullowing of		and this wongenous stem remain in tent locor
		receipt by the Missouri Department of
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		of competent jurisdiction against the
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of this bond during any one license	year.	
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Exhibit H

-III-			Reset Form Print Form
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ANTIDATION ONTA			
NUMBER OF PLACARDS) REQUEST	TED REPOSSESSED PLACAR	August Co. O. Loo Vo. C.	
new den or Polentop) reduces (REPOSICIONE DE LA PROPERTIE DE	D NOME CHIEF PASSIONE	
BUGINESS NAME			TELEPHONE NUMBER
STREET ADDRESS OR RFD			COUNTY
ary		STATE	21P CODE.
State of Mesouri. The signatur	ation given herein is correct and that the below shall certify that I have and wi that I own, license or operate on the s	I maintain, during th	I for will be used in accordance with the laws of the ne period of registration, financial responsibility with
SIGNATURE OF APPLICANT			DATE
	D(S) IS/ARE NEEDED, COMPLETE T	HE FOLLOWING:	
REASON REQUIRED STO		DESTROYED	
LIST REPOSSESSED PLACA PLACATE HANDER	RED(S) TO BE REPLACED:	NEW PLACATE NUMBER	
PLACA FID HUMBER		NEW PLACATE HUNGER	
PLACA FID HUMBER		NEW PLACATE NUMBER	
PLACA FID HUMBER		HEW PLACATE HUNDER	
PLACA FID NUMBER		NEW PLACARD NUMBER	
PLACATE HUMBER		HEW PLACATE HUNGER	
PLACA FID HUMBER		NEW PLACATE HUNDER	
PLACA FID HUMBER		NEW PLACATE HUNGER	
NOTARY			
HOTARY PUBLIC EMBCSSER'S BAL	SWE CF		COUNTY (CRICITY OF ST. LOUR)
	BUDGCERRED AND SWORN REPORTENT, THIS DAY OF	YEAR	USE RUBBER STAMPIN CLEAR AREA BELOW
	HCWAYPUBLIC BIONAUPE	MY COMMESSION EXPERS	USE MISSEN SIAMPIN GLEAN AREA BELOW
	NOTARY PUBLICHANC (TYPE DORP FINTED)		

"Any false statement is a violation of the law and may be punished by fine, imprisonment or both." (301.420 RSMo) acceptable of the law and may be punished by fine, imprisonment or both." (301.420 RSMo) acceptable of the law and may be punished by fine, imprisonment or both." (301.420 RSMo) acceptable of the law and may be punished by fine, imprisonment or both." (301.420 RSMo)

Exhibit I



798
(98Y, 8-2008)

JEFFE	IT THIS FORM DIR PSON CITY MO 651 ALL APPROPRIATE	05-0100 READ	ALL INSTRUC	TIONS ON TH	E BAC	K OF THIS				
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	E OFIGINAL IDENTIFICAT								*	ack of form).
	EWIDENT FICATION NUM									
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2) THE	B UNIT HAS NOT BEEN T	TLED OR REGISTE	RED BECAUSE:							
I□	THEUNIT WAS OPERATE	ED ON PRIMATE WA	TERS ONLY.							
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M O 999-0902 (5-2000)

DISTRIBUTION: WHITE, CANARY, PINK -DEPARTMENT OF REVENUE; GOLDENROD - INSPECTINGLAW ENFORCEMENT AGENCY

Exhibit J



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MO 860-0516 (02-2010) DOR-2691-1 (02-2010)

Exhibit K

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Exhibit L

Print Form ResetForm



MISSOURI DERVITMENT OF REVENUE

LE ASSERBATA L'A UMBER EXPRATION YEAR FORM

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MOTOR VE			EASIN	GCOMPANY						
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MOEG-GH (H-F)

Exhibit M



MISSOURI DEPARTMENT OF REVENUE MOTOR VEHICLE BUREAU

REASSIGNMENT OF OWNERSHIP BY REGISTERED DEALER

FORM 2447 (REV. 01-2010) MUST BE PRINTED LEGIBLY

THIS REASSIGNMENT BY A REGISTERED DEALER (RIDER) (DOR-2447) MAY BE USED ONLY BY A REGISTERED MISSOURI DEALER WHEN MAKING AN ASSIGNMENT OF OWNERS HIP ON A MANUFACTURER'S STATEMENT OF ORIGIN OR CERTIFICATE OF TITLE, ONLY ONE OF THESE FORMS MAY BE USED AND MUST BE SECURELY ATTACHED TO THE ACCOMPANYING MANUFACTURER'S STATEMENT OF ORIGIN OR CERTIFICATE OF TITLE, FORMS MAY BE 08 TAINED FROM THE MOTOR VEHICLE BUREAU AT 301 WEST HIGH STREET, P.O.BOX 43, JEFFERSON CITY, MISSOURI 651 05 OR AT HTTP://DOR.MO.GOV/MVDL/MOTOR/VFORMS

WARNING: ALTERATIONS OR ERASURES WILL VOID THIS REASSIGNMENT OF OWNERSHIP BY A REGISTERED DEALER.

INSTRUCTIONS TO SELLER: Complete ALL spaces below except the blocks for the signature and printed names of the purchaser. Complete the mileage block as of the date of sale or transfer. Sign and hand print your name as seller only after the purchaser has signed and hand printed their name. Also record your position with the dealership. You state under penalty of perjury that the total purchase price represents the true amount collected for the sale of this vehicle.

INSTRUCTIONS TO PURCHASER: You must sign and hand print your name in the area provided.

LIENHOLDERS: Recording your lien below does not perfect your lien. See http://dorx.mo.gov/m/dl/motorv/liendeal/ for lien perfection requirements.

VEHICLE IDENTIFICATION NUMBER		YEAR		MAKE
TITLE NUMBER		MODEL		BODY STYLE
I/We hereby assign and warr vehicle described on the fac which this form is attached a below subject to the following	e of the Manufactur nd I/we certify the ac	er's Statement ccuracy of the s	of Origin or	Certificate of Title to
PURCHAS ER(S) NAME (PRINTED OR	TYPED)		SALE PRICE BY	SELER
ADDRESS		100	TRADE-IN AMO	UNT
DATE OF SALE	5316		NET PRICE \$	
COOMETER READING (NO TENTHS)	I state that the odomet abrementioned miles and knowledge that it reflects the vehicle described herein, unless statements is checked.	to the best of my sous imittage of the	LMITS MILEAGE REA	DICESS OF ITS MECHANICAL DING NOT ACTUAL DON ETER DIS CREPANCY)
SIGNATURE OF PURCHASER(S)		SIGNATURE OF S	ELLER(S)	
HAND PRINTED NAME(S) BY PURCHAS	SER (AGENT/POSITION)	HAND PRINTED N	IAME(S) BY SELL	ER(S) (AGENT/POSITION)
DEALER NUMBER, IF APPLICABLE		DEALER NUMBER	1	N 18.78
LIENHOLDER(S) NAME (PRINTED OF	TYPED)		DATE OF LIEN	/
ADDRESS	A LANGE		1343	
THE ORIGINAL SECURE DOCK MANUFACTURER'S STATEMENT You must retain a ph	OF ORIGIN OR CERTIF	CATE OF TITLE.	NO.	

MO 860-0387 (01-2010)

Exhibit N



MISSOURI DEPARTMENT OF REVENUE MOTOR VEHICLE BUREAU

PO BOX 2076, JEFFERBON CITY, MO 65105-2076 (673) 761-4609 www.dor.mo.gov/mvdl

FORM 551

ALL BILLS OF SALE FOR PARTS LISTED HUST BE N APPLICANT'S NAME AND MUST ACCOMPANY THIS FORM WHEN SUBMITTED TO THE MISSOURI DEPARTMENT OF REVENUE FOR TITLE. THIS FORM MUST BE

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DISTRIBUTION: WHITE — APPLICANT SUBMIT TO REVENUE GANARY — EXAMINING OFFICER PINK — CLISTOMER GOLDENROD — OFFICE AUDIT COPY

Exhibit O

Reset Form **Print Form** MISSOURI DEPARTMENT OF REVENUE MOTOR VEHICLE BUREAU FORM PO BOX 2078, JEFFERSON CITY MO 65105-2078 1319 (573) 526-3669 www.dor.mo.gov/mvdl RETURN TITLE SLIP (REV. 10-2009) TITLE NUMBER - FOR OFFICE USE ONLY □ MARINE ☐ MOTOR VEHICLE CHECK ONE COMPLETE ONE FOR EACH APPLICATION DATE TELEPHONE NUMBER TITLE APPLICANT'S NAME YEAR VEHICLE IDENTIFICATION NUMBER (COMPLETE VIN REQUIRED) TITLE WILL BE ☐ PICKED UP ☐ MAILED BY REGULAR MAIL ☐ MAILED BY OVERNIGHT SERVICE: ACCOUNT NUMBER: MAILTITLETO NAME STREET ADDRESS, R.A., OR P.O. BOX (IF USING OVERNIGHT SERVICE, STREET ADDRESS REQUIRED) CITY ZIP CODE STATE RETURN TITLE TO - FOR OFFICE USE ONLY NAME SECTION SUPERVISOR'S APPROVAL COMMENTS — FOR OFFICE USE ONLY

MO 860-0219 (10-2009)

Exhibit P

					Pi	int Reset
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Exhibit Q

Body Style

If not listed, use the first five letters of body style for passenger vehicles or TRUCK for trucks.

Passenger/Truck Body Style	To Be Entered
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AMBULANCE AMBUL BOX BOX BUS BUS CHASSIS **CHASS CONVERTIBLE CONVE** COUPE COUPE **DUMP DUMP** DUNEBUGGY DUNE FLAT BED **FLATB** FOUR DOOR **FODOR**

HATCHBACK HATCH or 3DR

HEARSE **HEARS** LIMOUSINE LIMO LOG TRUCK LOGT LOW SPEED VEHICLE LSV PICKUP **PICKU** REFRIGERATED VAN REFRI **SEDAN** SEDAN STATION WAGON STAW **TANK TANK** TRACTOR TRUCK **TRACT** TWO DOOR **TUDOR** UTILITY UTILI VAN VAN

Manufactured HomeTo Be EnteredMANUFACTURED HOME/MOBILEMFGHM or DBLHM

(Continued on next page)

Exhibit Q (Cont'd.)

Trailer Body Style To Be Entered

AUTO CARRIER AUTOC
BOAT BOAT
CAMPING CAMP
FLAT BED FLATB
GOOSENECK GOOSE

GOOSENECK GOOSE
GRAIN GRAIN
HOPPER HORSE
HOUSE TRAILER MEGHM

HOUSE TRAILER MFGHM
LIVESTOCK LIVES
LOGGING LOG

LOWBED or LOWBOY
PLATFORM
POLE
POLE
LOWB
PLATF

REFRIGERATED REFRI SEMI SEMI

SERVICE SERVI SHUTTLE BUS SHUTL TANKER TANK

TRAVEL TRAILER
TWO WHEEL
THREE WHEEL
FOUR WHEEL
FIFTH WHEEL
LITHITY
TRAVE
2WHL
3WHL
4WHL
5THWHL

UTILITY UTILI
VAN VAN
IF STYLE IS UNKNOWN TRLER

Motorcycle Body Style To Be Entered

MOTORCYLE 2WHL
MOTORTRICYCLE 3WHL
DIRTBIKE DRTBK

RV Body Style To Be Entered

MOTOR HOME MTRHM

ATV Body Style
Three Wheeler
FOUR Wheeler
4WHL

Exhibit R

Marine Makes

MakeCodeMakeCode4WINNS4WINNKING FISHKINGFAFCAFCLANDAULANDAUALOHAALOHALARSONLARSOALUMCRAFTALUMALONE STARLONESARISTOCRATARISTLOWELINELOWELARK RAMBLERARKTRLUNDLUNDBANSHEEBANSHMARKMARKBARETTABARETMARK TWAINMARKTBARRBASST RACKERBASSTMAY YACHTMAYYABAYLINERBAYLIMFGMFGBEE CRAFTBEECRMONARKMONARBESBESNATIONALNATIOBIG JONBIGJONEW WAVENEWWABLU STARBLUSTNEWMANNEWMABURNSCRAFTBURNSOSAGINOSAGICHARGERCHARGP14P14CHRIS CRAFTCHRISPLAYBOUYPLAYBCHRYLSERCHRYSPLAZAPLAZACLASSICCLASSPOLAR CRAFTPOLARCOBALTCOBALPORT STARPORTSCOM-PACCOMPAPRO ANGLERPROANDEHIDEHIPROCRAFTPROCRDINGHYDINGHQUACHITAQUACHDISCOVERYDISCORANGERRANGEDOWDOWRED FISHREDFIDRAKEDRAKEREINELLREINEDURACRAFTDURACRICHLINERICHLEBKOEBKOSEA ARROWSEA ARROWSEAARAELJO CR	Maka	Codo	Maka	Codo
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DURACRAFTDURACRICHLINERICHLEBKOEBKOSEA ARROWSEAARELDO CRAFTELDOSEA EAGLESEAEAELGINELGINSEA HAWKSEAHAELITEELITESEA KINGSEAKIFISCHERFISCHSEA NYMPHSEANYFLOTE BOATFLOTESEA RAYSEARAGEN-MARIGENMASEA SPRITESEASPGLASTRONGLASTSEA STARSEAST	DOW	DOW	RED FISH	REDFI
EBKO EBKO SEA ARROW SEAAR ELDO CRAFT ELDO SEA EAGLE SEAEA ELGIN ELGIN SEA HAWK SEAHA ELITE ELITE SEA KING SEAKI FISCHER FISCH SEA NYMPH SEANY FLOTE BOAT FLOTE SEA RAY SEARA GEN-MARI GENMA SEA SPRITE SEASP GLASTRON GLAST SEA STAR SEAST	DRAKE	DRAKE	REINELL	REINE
ELDO CRAFTELDOSEA EAGLESEAEAELGINELGINSEA HAWKSEAHAELITEELITESEA KINGSEAKIFISCHERFISCHSEA NYMPHSEANYFLOTE BOATFLOTESEA RAYSEARAGEN-MARIGENMASEA SPRITESEASPGLASTRONGLASTSEA STARSEAST	DURACRAFT	DURAC	RICHLINE	RICHL
ELGINELGINSEA HAWKSEAHAELITEELITESEA KINGSEAKIFISCHERFISCHSEA NYMPHSEANYFLOTE BOATFLOTESEA RAYSEARAGEN-MARIGENMASEA SPRITESEASPGLASTRONGLASTSEA STARSEAST	EBKO	EBKO	SEA ARROW	SEAAR
ELITESEA KINGSEAKIFISCHERFISCHSEA NYMPHSEANYFLOTE BOATFLOTESEA RAYSEARAGEN-MARIGENMASEA SPRITESEASPGLASTRONGLASTSEA STARSEAST	ELDO CRAFT	ELDO	SEA EAGLE	SEAEA
FISCHER FISCH SEA NYMPH SEANY FLOTE BOAT FLOTE SEA RAY SEARA GEN-MARI GENMA SEA SPRITE SEASP GLASTRON GLAST SEA STAR SEAST	ELGIN	ELGIN	SEA HAWK	SEAHA
FLOTE BOAT FLOTE SEA RAY SEARA GEN-MARI GENMA SEA SPRITE SEASP GLASTRON GLAST SEA STAR SEAST	ELITE	ELITE	SEA KING	SEAKI
GEN-MARI GENMA SEA SPRITE SEASP GLASTRON GLAST SEA STAR SEAST	FISCHER	FISCH	SEA NYMPH	SEANY
GLASTRON GLAST SEAST SEAST	FLOTE BOAT	FLOTE	SEA RAY	SEARA
	GEN-MARI	GENMA	SEA SPRITE	SEASP
	GLASTRON	GLAST	SEA STAR	SEAST
GRUMMAN GRUMM SEARS SEARS	GRUMMAN	GRUMM	SEARS	SEARS
HYDRO STAR HYDRO SIGNA SIGNA	HYDRO STAR	HYDRO	SIGNA	SIGNA
IMP IMP SKEETER SKEET	IMP	IMP	SKEETER	SKEET
K CRAFT KCRAF SKI NOUTIQUE SKINO	K CRAFT	KCRAF	SKI NOUTIQUE	SKINO
KEN CRAFT KENCR SPEEDLIN SPEED		KENCR		

Exhibit R (Cont'd.)

Marine Makes/Material/Color/Vessel/Propulsion Codes

Make SPORTCRAFT ST MARQUES STAR CRAFT STEURY SUCCESS SUNBIRD SUN DOLPHIN SUNFISH SUN TRACKER T BIRD TAHITI TERRY TEXAS THUNDERCRAFT TOM SAWYER TRISONIC TRI-HULL TRI-TOOM VIKING VIO HOLDA VIP WARDS WEERE WOLVERTINE Z BOAT	Code SPORT STMAR STARC STEUR SUCCE SUNBI SUNDO SUNFI SUNTR TBIRD TAHIT TERRY TEXAS THUND TOMSA TRISO TRIHU TRITO VIKIN VIOHO VIP WARDS WEERE WOLVE ZBOAT	Color BEIGE BLACK BLUE BROWN BRONZE CAMOFLAUGE CHROME CREAM (IVORY) DARK BLUE DARK GREEN GOLD GREEN GRAY LAVENDER LIGHT BLUE LIGHT GREEN MAROON ORANGE PURPLE PINK RED SILVER TAN TURQUOISE WHITE YELLOW	Code BGE BLK BLU BRO BRZ COM CRM DBL DGR GLD GRY LAV LBL LGR MAR ORG PLE PNK RED SIL TAN TRQ WHI YEL
Type of Material ALUMINUM CONCRETE FIBERGLASS HYPAL KEVLAR PLASTIC RUBBER STEEL WOOD	Code ALUM CONCR FGLAS HYPAL KEVLA PLAS RUBBR STEEL WOOD	Type of Propulsion INBOARD/OUTBOARD INBOARD MANUAL OUTBOARD SAIL/INBOARDAUXILIARY SAIL/OUTBOARDAUXILIARY SAIL	Code I/O INB MAN OUT S/I S/O SAIL

(Continued on next page)

Exhibit R (Cont'd.)

Marine Types of Vessels

Type of Vessel	Code
AIRBOAT	AIR
BARGE	BRG
BASS BOAT	BAS
CANOE	CAN
COMMERCIAL	COM
CRUISER	CRU
DAYCRUISER	DAY
DECK BOAT	DEC
DRAG or PERFORMANCE BOAT	DRG
HOVERCRAFT	HOV
HYDROPLANE	HRO
HOUSEBOAT	HSE
HYDROFOIL	HYD
JET SKI	JET
OFFICIAL	OFF
PONTOON	PON
INFLATABLE BOAT	RAF
RUNABOUT	RUN
SAILBOAT	SAL
SURF JET	SUR
UTILITY	UTL
WET BIKE	WET
YACHT	YAT